

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008891

FILED
Apr 13, 2012
Secretary of State

Entity Name: UBIF 5 CO

Current Principal Place of Business:

7204 SW 59TH AVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7204 SW 59TH AVE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-1790700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERILL, JUSTIN
7205 CURRY FORD RD
STE 1
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: WETHERILL, GINA
Address: 1980 NW 188TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: WETHERILL, JUSTIN
Address: 10812 LEADER LANE
City-St-Zip: ORLANDO, FL 32825

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUSTIN WETHERILL

VP

04/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date