

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018914

FILED
Feb 10, 2012
Secretary of State

Entity Name: UBIF 2 CO

Current Principal Place of Business:

1800 NW 122ND TERRACE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1800 NW 122ND TERRACE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 27-2139544

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:

WETHERILL, JUSTIN
11779 E COLONIAL DR
ORLANDO, FL 32817 US

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

02/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WETHERILL, JUSTIN
Address: 150 E ROBINSON ST UNIT 3503
City-St-Zip: ORLANDO, FL 32801 US

Title: VP
Name: REIFF, DAVID
Address: 2484 LANCIEN CT
City-St-Zip: ORLANDO, FL 32826

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

Electronic Signature of Signing Officer or Director

P

02/10/2012

Date