

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073110

Entity Name: UCW MANAGEMENT, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

105 BUTTONWOOD ROAD
STATEN ISLAND, NY 10304

New Principal Place of Business:

5555 S. UNIVERSITY DR
DAVIE, FL 33328

Current Mailing Address:

105 BUTTONWOOD ROAD
STATEN ISLAND, NY 10304

New Mailing Address:

5555 S. UNIVERSITY DR
DAVIE, FL 33328

FEI Number: 27-3410148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I ESQ.
1160 SOUTH ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 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: KHALIF, GANA
Address: 105 BUTTONWOOD ROAD
City-St-Zip: STATEN ISLAND, NY 10304

Title: VP
Name: ORLIKOV, ALEXANDER
Address: 105 BUTTONWOOD ROAD
City-St-Zip: STATEN ISLAND, FL 10304

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: GANA KHALIF

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date