

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009909

Entity Name: UFC AMERICA INC.

FILED  
Jan 24, 2006  
Secretary of State

## Current Principal Place of Business:

6500 N. MILITARY-TRAIL  
345  
WEST PALM BEACH, FL 33407 US

## New Principal Place of Business:

## Current Mailing Address:

6500 N. MILITARY-TRAIL  
345  
WEST PALM BEACH, FL 33407 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARIL, MARCEL  
6500 N. MILITARY-TRAIL  
345  
WEST PALM BEACH, FL 33407 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C/M ( ) Delete  
Name: BARIL, MARCEL  
Address: 6500 N. MILITARY-TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: P ( ) Delete  
Name: RIVARD, NATHALIE  
Address: 6005 COUTURE BLVD  
City-St-Zip: ST. LEONARD, QC H1P3E1 CA

Title: V ( ) Delete  
Name: RADESCHI, PASQUALE  
Address: 6005 COUTURE BLVD  
City-St-Zip: ST. LEONARD, QC H1P3E1 CA

Title: T ( ) Delete  
Name: LALANCETTE, RHEO  
Address: 6005 COUTURE BLVD  
City-St-Zip: ST. LEONARD, QC H1P3E1 CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCEL BARIL

C/M

01/24/2006

Electronic Signature of Signing Officer or Director

Date