2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0100009909

Entity Name: UFC AMERICA INC.

Current Principal Place of Business:

2630 KITTBUCK WAY WEST PALM BEACH, FL 33411

Current Mailing Address:

2630 KITTBUCK WAY WEST PALM BEACH, FL 33411 US

FEI Number: 65-1087142

Name and Address of Current Registered Agent:

BARIL, MARCEL 2630 KITTBUCK WAY WEST PALM BEACH, FL 33411 US FILED Jan 27, 2014 Secretary of State CC8572362379

Certificate of Status Desired: No

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:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title C/M Title Ρ BARIL, MARCEL Name RIVARD, NATHALIE Name 2630 KITTBUCK WAY Address 6005 COUTURE BLVD Address City-State-Zip: ST. LEONARD QC H1P3E-1 WEST PALM BEACH FL 33411 City-State-Zip: Title т Title V Name LALANCETTE, RHEO RADESCHI, PASQUALE Name 6005 COUTURE BLVD Address 6005 COUTURE BLVD Address ST. LEONARD QC H1P3E-1 City-State-Zip: ST. LEONARD QC H1P3E-1 City-State-Zip:

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: RHEO LALANCETTE

TREASURER

01/27/2014

Electronic Signature of Signing Officer/Director Detail