2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2013
Secretary of State
CC1706955251

DOCUMENT# P01000009909

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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARIL, MARCEL
2630 KITTBUCK WAY
WEST PALM BEACH, FL 33411 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 — Date

Officer/Director Detail :

Title	C/M	Title	P
Name	BARIL, MARCEL	Name	RIVARD, NATHALIE
Address	2630 KITTBUCK WAY	Address	6005 COUTURE BLVD
City-State-Zip:	WEST PALM BEACH FL 33411	City-State-Zip:	ST. LEONARD QC H1P3E-1
Title	V	Title	T
Name	RADESCHI, PASQUALE	Name	LALANCETTE, RHEO
Address	6005 COUTURE BLVD	Address	6005 COUTURE BLVD
City-State-Zip:	ST. LEONARD QC H1P3E-1	City-State-Zip:	ST. LEONARD QC H1P3E-1

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 T 02/01/2013

Electronic Signature of Signing Officer/Director Detail — Date