

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000093499

**Entity Name:** UBERLUX, INC.

**Current Principal Place of Business:**

12579 PEMBROOKE CR  
CARMEL, IN 46032

**Current Mailing Address:**

12579 PEMBROOKE CIRCLE  
CARMEL, IN 46032 US

**FEI Number:** 47-2370432

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

WEINTRAUB, JAMES  
1499 W PALMETTO PARK ROAD  
SUITE 408  
BOCA RATON, FL 33486 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:** JAMES WEINTRAUB

04/30/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT AND DIRECTOR  
Name            ZIMMERMANN, STEVEN  
Address        12579 PEMBROOKE CIR  
City-State-Zip: CARMEL IN 46032

Title            D  
Name            URSPRUNGER, MANFRED  
Address        9206 MUSEO CR, UNIT 204  
City-State-Zip: NAPLES FL 34114

Title            VICE PRESIDENT AND DIRECTOR  
Name            HAIDER, PATRICK  
Address        SIEVERINGER STRASSE 98  
City-State-Zip: VIENNA, VIENNA 1190

*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:** STEVEN ZIMMERMANN

PRESIDENT

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date