

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000093499

**Entity Name:** UBERLUX, INC.

**Current Principal Place of Business:**

1615 SOUTH CONGRESS AVENUE  
SUITE 103  
DELRAY BEACH, FL 33445

**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  
1615 SOUTH CONGRESS AVENUE  
SUITE 103  
DELRAY BEACH, FL 33445 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

02/03/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
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 D  
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 L. A. ZIMMERMANN

CEO

02/03/2016

Electronic Signature of Signing Officer/Director Detail

Date