

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000101841

Entity Name: UBBIGO INC**Current Principal Place of Business:**728 LAKE AVENUE
LAKE WORTH, FL 33460**Current Mailing Address:**728 LAKE AVENUE
LAKE WORTH, FL 33460 US**FEI Number:** 47-2625371**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MONDO, JOSEPH
4123 PARKER AVE
WEST PALM BEACH, FL 33405 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:** JOSEPH MONDO

01/21/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO,P,C
Name SMITH, ANDREW
Address 713 SOUTH N. STREET
City-State-Zip: LAKE WORTH FL 33460

Title VP, T, S, D
Name HAWKINS, BETH
Address 11069 COBBLEFIELD RD
City-State-Zip: WELLINGTON FL 33449

Title VP,D
Name SCHWARTZ, STEVEN
Address 166 PATTON BLVD
City-State-Zip: NEW HYDE PARK NY 11040

Title VP, D
Name MONDO, JOSEPH
Address 27 LAWRENCE LAKE DR
City-State-Zip: BOYNTON BEACH FL 33436

Title D
Name WIGGINS, WAYNE
Address 525 CAMPUS DRIVE
City-State-Zip: CELEBRATION FL 34747

Title COO, D
Name FISH, DIANE
Address 866 NW 39TH AVE
City-State-Zip: DELRAY BEACH FL 33445

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: ANDREW SMITH

PRESIDENT

01/21/2016

Electronic Signature of Signing Officer/Director Detail

Date