

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000101841

Entity Name: UBBIGO INC

Current Principal Place of Business:

224 DATURA STREET
900
WEST PAL MBEACH, FL 33401

Current Mailing Address:

728 LAKE AVENUE
LAKE WORTH, FL 33460 US

FEI Number: 47-2625371

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JOSEPH, MONDO
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

01/06/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title SECRETARY, DIRECTOR
Name HAWKINS, BETH
Address 11069 COBBLEFIELD RD
City-State-Zip: WELLINGTON FL 33449

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

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

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

Title PRESIDENT
Name MITCHELL, PATRICK
Address 1600 SW 1ST AVE
615
City-State-Zip: MIAMI FL 33129

Title DIRECTOR
Name FLYNN, BRIAN
Address 1 PARKWAY NORTH
560S
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name LASICA, JOSEPH
Address 3756 PIMLICO DR
City-State-Zip: PLEASANTON CA 94588

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

CEO

01/06/2017

Electronic Signature of Signing Officer/Director Detail

Date