2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000067034

Entity Name: UEI - FL, INC.

Jan 24, 2023 Secretary of State 6113611236CC

FILED

Current Principal Place of Business:

830 13 A1A N #374

PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

830 13 A1A N #374

PONTE VEDRA BEACH, FL 32082 US

FEI Number: 47-4895009 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VASQUEZ, GONZALO CPA 830 13 A1A N #374 PONTE VEDRA BEACH, FL 32082 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: GONZALO VASQUEZ 01/24/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title CFO

 Name
 LEOPOLD, JENNIE D
 Name
 LEOPOLD, JENNIE D

 Address
 830 13 A1A N #374
 Address
 830 13 A1A N #374

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA BEACH FL 32082

Title S Title OTHER

Name LEOPOLD, ADAM Name GONZALO, VASQUEZ CPA
Address 830 13 A1A N #374 Address 20631 VENTURA BLVD

SUITE 203

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: WOODLAND HILLS CA 91364

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: GONZALO VASQUEZ CPA 01/24/2023