

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000074858

Entity Name: UCG, INC

Current Principal Place of Business:

1825 NW CORPORATE BLVD.
SUITE 110
BOCA RATON, FL 33431

FILED
Sep 12, 2018
Secretary of State
CC5768321572

Current Mailing Address:

1825 NW CORPORATE BLVD.
SUITE 110
BOCA RATON, FL 33431 US

FEI Number: 36-4888616

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
5011 S. STATE RD 7
SUITE 106
DAVIE, FL 33314 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name ROZENSWEIG, GAYA
Address 1825 NW CORPORATE BLVD.
 SUITE 110
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name BAUMOEHL, GEORGE
Address 1825 NW CORPORATE BLVD.
 SUITE 110
City-State-Zip: BOCA RATON FL 33431

Title SECRETARY, DIRECTOR
Name GINSBERG, BARRY A DR.
Address 1825 NW CORPORATE BLVD.
 SUITE 110
City-State-Zip: BOCA RATON FL 33431

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: DR. BARRY GINSBERG

SECRETARY, DIRECTOR 09/12/2018

Electronic Signature of Signing Officer/Director Detail

Date