

2020 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**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:**ABOUDI , DAVID
1825 NW CORPORATE BLVD.
SUITE 110
BOCA RATON, FL 33431 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:** DAVID ABOUDI

06/29/2020

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	TREASURER, 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

Title	CSO, DIRECTOR
Name	ROZENSWEIG, GIORA
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: GIORA ROZENSWEIG

PRESIDENT

06/29/2020

Electronic Signature of Signing Officer/Director Detail

Date