

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000014794

**FILED
Apr 08, 2019
Secretary of State
9890131240CC**

Entity Name: HUBB UCS CORP.

Current Principal Place of Business:

1830 NE MIAMI GARDENS DR.
SUITE255
MIAMI, FL 33179

Current Mailing Address:

1380 NE MIAMI GARDENS DR.
SUITE 255
MIAMI, FL 33179 US

FEI Number: 82-4485037

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JOSE, MATTO F
1380 NE MIAMI GARDENS DR.
SUITE 255
MIAMI, FL 33179 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: JOSE MATTO

04/08/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name ELSEHRAWY, MOUSTAFA
Address 9675 NW 117TH AVE, STE 405
City-State-Zip: MIAMI FL 33178

Title DIRECTOR
Name SY, WILLIE
Address 1380 NE MIAMI GARDENS DR.
SUITE 255
City-State-Zip: MIAMI FL 33179

Title VP
Name BEDIER, ABDELLATIF
Address 1380 NE MIAMI GARDENS DR.
SUITE 255
City-State-Zip: MIAMI FL 33179

Title PRESIDENT
Name MATTO, JOSE
Address 1380 NE MIAMI GARDENS DR.
SUITE 255
City-State-Zip: MIAMI FL 33179

Title DIRECTOR
Name RAFALOWICZ, BOLES LAW BORYS
Address 1380 NE MIAMI GARDENS DR.
SUITE 255
City-State-Zip: MIAMI FL 33179

Title CFO
Name LANGLE, DAVID
Address 1380 NE MIAMI GARDENS DR.
SUITE 255
City-State-Zip: MIAMI FL 33179

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: JOSE F MATTO

PRESIDENT

04/08/2019

Electronic Signature of Signing Officer/Director Detail

Date