2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000014794

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
 Title
 DIRECTOR

 Name
 ELSEHRAWY, MOUSTAFA
 Name
 SY, WILLIE

Address 9675 NW 117TH AVE, STE 405 Address 1380 NE MIAMI GARDENS DR.

City-State-Zip: MIAMI FL 33178

City-State-Zip: MIAMI FL 33179

Title VP

City-State-Zip:

Name BEDIER, ABDELLATIF Title PRESIDENT

Name MATTO, JOSE

Address 1380 NE MIAMI GARDENS DR.
SUITE 255 Address 1380 NE MIAMI GARDENS DR.

SUITE 255 Address 1380 NE MI SUITE 255

MIAMI FL 33179

City-State-Zip: MIAMI FL 33179

Title DIRECTOR Title CFO
Name RAFALOWICZ, BOLESLAW BORYS

Name RAFALOWICZ, BOLESLAW BORYS Name LANGLE, DAVID

Address 1380 NE MIAMI GARDENS DR.
SUITE 255 Address 1380 NE MIAMI GARDENS DR.

SUITE 255 Address 1380 NE MIAMI GARDENS DR.
SUITE 255

City-State-Zip: MIAMI FL 33179

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

FILED Apr 08, 2019

Secretary of State

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