2020 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: No

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 01/13/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title CEO

BEDIER, ABDELLATIF Name Name MATTO, JOSE

1380 NE MIAMI GARDENS DR. 1380 NE MIAMI GARDENS DR. Address Address

SUITE 255 SUITE 255

City-State-Zip: MIAMI FL 33179 City-State-Zip: MIAMI FL 33179

Title **DIRECTOR** Title CFO

Name RAFALOWICZ, BOLESLAW BORYS Name LANGLE, DAVID

Address 1380 NE MIAMI GARDENS DR. Address 1380 NE MIAMI GARDENS DR.

SUITE 255 SUITE 255

City-State-Zip: MIAMI FL 33179 City-State-Zip: MIAMI FL 33179

FILED Jan 13, 2020

Secretary of State

9706446558CC

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.