2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51311

Entity Name: UNITED AMERICAN CORP

Current Principal Place of Business:

5201 BLUE LAGOON DR SUITE 800

MIAMI, FL 33126

Current Mailing Address:

5201 BLUE LAGOON DR

SUITE 800

MIAMI, FL 33126 US

FEI Number: 81-0850882 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD. #221E PALM BEACH GARDENS, FL 33410 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: CORPORATE CREATIONS NETWORK INC. 04/30/2019

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2019

Secretary of State

7775834034CC

Officer/Director Detail:

Title Title **PVST**

LALIBERTE, BENOIT LALIBERTE, BENOIT Name Name Address 5201 BLUE LAGOON DR Address 5201 BLUE LAGOON DR

> SUITE 800 SUITE 800

MIAMI FL 33126 MIAMI FL 33126 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

COTE, JOSEPH GOLD, RONALD Name Name

5201 BLUE LAGOON DR 5201 BLUE LAGOON DR Address Address SUITE 800

City-State-Zip: MIAME FL 33126

City-State-Zip: MIAMI FL 33126

Title DIRECTOR Title **DIRECTOR**

SCHMIDT, MICHAEL Name Name TREVOR-DEUTSCH, LAWRY

Address 5201 BLUE LAGOON DR

5201 BLUE LAGOON DR Address SUITE 800

SUITE 800 MIAMI FL 33126

City-State-Zip: MIAMI FL 33126 City-State-Zip:

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.

04/30/2019 SIGNATURE: BENOIT LALIBERTE **PRESIDENT**