

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000487

Entity Name: UCC GROUP INC.

Current Principal Place of Business:

7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819

Current Mailing Address:

262 GALAXY BLVD.
ETOBICOKE ON M9W5R-8, NA CA

FEI Number: 51-0352949

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DIPAOLO, PAT
Address 262 GALAXY BLVD
City-State-Zip: TORONTO NA

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: PAT DIPAOLO

PRESIDENT

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date