

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000622

FILED
Mar 23, 2012
Secretary of State

Entity Name: UNITED BRANDS COMPANY, INC.

Current Principal Place of Business:

5355 MIRA SORRENTO PL., STE 270
SAN DIEGO, CA 92121

New Principal Place of Business:

Current Mailing Address:

5355 MIRA SORRENTO PL., STE 270
SAN DIEGO, CA 92121

New Mailing Address:

FEI Number: 91-2161960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBBITT, J.R.
6752 S. PACE BLVD
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MICHAIL, MICHAEL
Address: 5355 MIRA SORRENTO PL., STE 270
City-St-Zip: SAN DIEGO, CA 92121

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: MICHAEL MICHAIL

PCEO

03/23/2012

Electronic Signature of Signing Officer or Director

Date