

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002812

Entity Name: UCL, INCORPORATED

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

8150 N.W. 21ST STREET
MIAMI, FL 33126

New Principal Place of Business:

8150 N.W. 21ST STREET
DORAL, FL 33126

Current Mailing Address:

2030 ROSS ST
VERNON, CA 90058

New Mailing Address:

FEI Number: 95-4676042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIN, DAVID MANAGER
8150 N.W. 21ST STREET
MIAMI, FL 33126 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: CEO
Name: CHANG, BYUNG Y
Address: 2030 ROSS ST
City-St-Zip: VERNON, CA 90058

Title: VP
Name: CHANG, MICHAEL M
Address: 2030 ROSS ST
City-St-Zip: VERNON, CA 90058

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: ERIC SHIM

MGR

02/07/2011

Electronic Signature of Signing Officer or Director

Date