

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31867

Entity Name: UCH CO.

FILED  
Jan 26, 2011  
Secretary of State

## Current Principal Place of Business:

17720 NORTH BAY ROAD  
12B  
N MIAMI BEACH, FL 33160 US

## New Principal Place of Business:

## Current Mailing Address:

17720 NORTH BAY ROAD  
12B  
NORTH MIAMI BEACH, FL 33160 US

## New Mailing Address:

FEI Number: 65-0186600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHAPLIK, YULY  
17720 N BAY ROAD  
#12 B  
N MIAMI BEACH, FL 33160 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: VP  
Name: IGOR CHAPLIK  
Address: 17720 NORTH BAY ROAD #12B  
City-St-Zip: N MIAMI BEACH, FL

Title: PD  
Name: CHAPLIK, YULY  
Address: 17220 N BAY RD, SUITE 12-B  
City-St-Zip: N MIAMI BEACH, FL 33160

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: YULY CHAPLIK

PD

01/26/2011

Electronic Signature of Signing Officer or Director

Date