2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007796

Entity Name: UDAB, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
oarrent i interpar i tace of basi	11000.	i illioipai i lace di Da.	JIII ~ JJ.

2994 NW 55TH AVE LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

2994 NW 55TH AVE LAUDERHILL, FL 33313

FEI Number: 13-4214589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DORLUS, THOMAS 9341 NW 39TH CT SUNRISE, FL 33351

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:

Γitle: I

Name: BENZ, CELESTIN

Address: 1871 WEST OAKLAND PARK BLVD City-St-Zip: OAKLAND PARK FL, FL 33311

US

Title: VF

Name: JOACHIM, JOHN

Address: 2943 NW 56TH AVE APT C-2 City-St-Zip: LAUDERHILL, FL 33313

Title:

Name: MORANCY, GERALD Address: 4220 NW 36 WAY

City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: SD

Name: DORLUS, THOMAS Address: 9341 NW 39TH COURT City-St-Zip: SUNRISE, FL 33351

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BENZ CELESTIN P 04/21/2011