2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003426

Entity Name: UFASEGHA, INC.

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8800 NW 5 STREET

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

8800 NW 5 STREET

PEMBROKE PINES, FL 33024

FEI Number: 26-4649035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOGET, EDNER BODET, EDNER 8800 NW 5 STREET 8800 NW 5 STREET

PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33024 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: EDNER BODET 03/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DC

Name: BODET, EDNER Address: 8800 NW 5 STREET

City-St-Zip: PEMBROKE PINES, FL 33024

Title: DT

Name: VALCIN, MYRTHO C Address: 8754 MIRAMAR BLVD City-St-Zip: MIRAMAR, FL 33025

Title: DT

Name: BEAUSEJOUR, GRACITA C Address: 8800 NW 5 STREET

City-St-Zip: PEMBROKE PINES, FL 33024

Title: DS

Name: DIEGUE, RICARDO Address: 8800 NW 5 STREET

City-St-Zip: PEMBROKE PINES, FL 33024

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: EDNER BODET PRES 03/22/2011