

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003081

Entity Name: UBFI, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

7974 NW 14TH ST
MIAMI, FL 33126 US

New Principal Place of Business:

3400 NW 7TH AVE
UNIT 1
MIAMI, FL 33122 US

Current Mailing Address:

7974 NW 14TH ST
MIAMI, FL 33126 US

New Mailing Address:

3400 NW 7TH AVE
UNIT 1
MIAMI, FL 33122 US

FEI Number: 65-1081887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALVA, UDI
7974 NW 14TH ST
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BALVA, UDI
3400 NW 7TH AVE
MIAMI, FL 33122 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: UDI BALVA

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: BALVA, UDI
Address: 3400 NW 7TH AVE UNIT 1
City-St-Zip: MIAMI, FL 33122

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: STEVE L. WASERSTEIN

MGR

04/19/2012

Electronic Signature of Signing Officer or Director

Date