

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009909

Entity Name: UFC AMERICA INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

6500 N. MILITARY-TRAIL
345
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

6500 N. MILITARY-TRAIL
345
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

2630 KITTBUCK WAY
WEST PALM BEACH, FL 33411 US

New Mailing Address:

2630 KITTBUCK WAY
WEST PALM BEACH, FL 33411 US

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

Name and Address of Current Registered Agent:

BARIL, MARCEL
6500 N. MILITARY-TRAIL
345
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

BARIL, MARCEL
2630 KITTBUCK WAY
WEST PALM BEACH, FL 33411 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:

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C/M () Delete
Name: BARIL, MARCEL
Address: 6500 N. MILITARY-TRAIL
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: P () Delete
Name: RIVARD, NATHALIE
Address: 6005 COUTURE BLVD
City-St-Zip: ST. LEONARD, QC H1P3E1 CA

Title: V () Delete
Name: RADESCHI, PASQUALE
Address: 6005 COUTURE BLVD
City-St-Zip: ST. LEONARD, QC H1P3E1 CA

Title: T () Delete
Name: LALANCETTE, RHEO
Address: 6005 COUTURE BLVD
City-St-Zip: ST. LEONARD, QC H1P3E1 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/M (X) Change () Addition
Name: BARIL, MARCEL
Address: 2630 KITTBUCK WAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCEL BARIL

CM

02/21/2008

Electronic Signature of Signing Officer or Director

Date