

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009909

FILED
Jan 12, 2011
Secretary of State

Entity Name: UFC AMERICA INC.

Current Principal Place of Business:

2630 KITTBUCK WAY
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

2630 KITTBUCK WAY
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-1087142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARIL, MARCEL
2630 KITTBUCK WAY
WEST PALM BEACH, FL 33411 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: C/M
Name: BARIL, MARCEL
Address: 2630 KITTBUCK WAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

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

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

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

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: RHEO LALANCETTE

T

01/12/2011

Electronic Signature of Signing Officer or Director

Date