

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009909

FILED  
Jan 30, 2012  
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

01/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date