

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000100384

FILED
Sep 11, 2011
Secretary of State

Entity Name: UBC UNLIMITED BUSINESS CENTER, INC.

Current Principal Place of Business:

198 NW 79 ST
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

119 NW 83 ST
MIAMI, FL 33150

New Mailing Address:

FEI Number: 14-1864146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, HERVE PRES
119 NW 83 ST
MIAMI, FL 33150 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: PRES
Name: JOSEPH, HERVE PRES.
Address: 119 NW 83 ST
City-St-Zip: MIAMI, FL 33150 US

Title: VPRE
Name: JOSEPH, MARIE-CARMELLE V-PRE
Address: 119 NW 83 ST
City-St-Zip: MIAMI, FL 33150 US

Title: SEC
Name: JOSEPH, HERVE SEC
Address: 119 NW 83 ST
City-St-Zip: MIAMI, FL 33150 US

Title: TRES
Name: JOSEPH, MARIE-CARMELLE TRES
Address: 119 NW 83 ST
City-St-Zip: MIAMI, FL 33150 US

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: HERVE JOSEPH

PRES

09/11/2011

Electronic Signature of Signing Officer or Director

Date