

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125801

Entity Name: UANCHU INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

922 SANIBEL DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

922 SANIBEL DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 81-0586560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOWICZ, JAVIER
2875 NE 191 ST.
SUITE 801
AVENTURA, FL 33180 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: D
Name: MELLER, MARIO H
Address: 922 SANIBEL DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: MARCUS, VANESA
Address: 922 SANIBEL DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: MARIO HORACIO MELLER

DP

01/05/2012

Electronic Signature of Signing Officer or Director

Date