

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099864

Entity Name: UCOMMERCE INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

16570 NE 26TH AVE., APT. 6-I
N. MIAMI BCH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16570 NE 26TH AVE., APT. 6-I
N. MIAMI BCH, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIPKIN, SHELDON ESQ
2020 NE 163 ST. #300
NORTH MIAMI BEACH, FL 33162 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: PAIZ, RICHARD
Address: 16570 NE 26TH AVE., APT. 6-I
City-St-Zip: N. MIAMI BCH, FL 33160

Title: D
Name: MOREIRA, GUILHERME
Address: 16570 NE 26TH AVE., APT. 6-I
City-St-Zip: N. MIAMI BCH, FL 33160

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: RICHARD S PAIZ

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date