

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116628

Entity Name: UV 100, INC.

FILED
Sep 12, 2011
Secretary of State

Current Principal Place of Business:

1030 NW 95TH TERRACE
PLANTATION, FL 33322

New Principal Place of Business:

19999 E COUNTRY CLUB DR
106
AVENTURA, FL 33180

Current Mailing Address:

1030 NW 95TH TERRACE
PLANTATION, FL 33322

New Mailing Address:

19999 E COUNTRY CLUB DR
106
AVENTURA, FL 33180

FEI Number: 20-1491173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPKIN, PATRICIA S
1030 NW 95TH TERRACE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

PIPKIN, PATRICIA S
19999 COUNTRY CLUB DR
106
AVENTURA, FL 33180 US

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: PATRICIA PIPKIN

09/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIPKIN, PATRICIA S
Address: 19999 E COUNTRY CLUB DR 106
City-St-Zip: AVENTURA, FL 33180 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: PATRICIA PIPKIN

P

09/12/2011

Electronic Signature of Signing Officer or Director

Date