

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123229

Entity Name: UC ONE CORP

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

611 N 21ST AVE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

611 N 21ST AVE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

3640 YACHT CLUB DR
STE 305
AVENTURA, FL 33180 US

New Mailing Address:

PO BOX 2277
HALLANDALE, FL 33008 US

FEI Number: 20-1545107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, ANDRES E
3640 YACHT CLUB DR
305
AVENTURA, FL FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ROSEN, ANDRES E
Address: 3640 YACHT CLUB DR STE 305
City-St-Zip: AVENTURA, FL 33180

Title: P () Delete
Name: ROSEN, CLAUDIA
Address: 3640 YACHT CLUB DR STE 305
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AR

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date