2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124737

Entity Name: UBACORP, INC.

FILED Sep 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14341 NORTH DALE MABRY TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

14341 NORTH DALE MABRY TAMPA, FL 33618

FEI Number: 20-1568770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC 465 S. VOLUSIA AVE SUITE C ORANGE, FL 32763 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRE

Name: VISALLI, GREGORY C Address: 18106 DIAMOND COVE COURT

City-St-Zip: TAMPA, FL 33647 US

Title: SEC

Name: VISALLI, JULIET M

Address: 18106 DIAMOND COVE COURT

City-St-Zip: TAMPA, FL 33647

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: JULIET VISALLI SEC 09/19/2012