

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034233

Entity Name: UKW HOLDING COMPANY

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1801 N.E. 123RD ST., STE 301
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

1801 N.E. 123RD ST., STE 301
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 20-2460471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUPENMAGER, NOEMI
3363 NE 163RD STREET
SUITE 801
NORTH MIAMI BEACH, FL 33160 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: MS
Name: GRUPENMAGER, NOEMI P
Address: 18911 COLLINS AVENUE # 1707
City-St-Zip: SUNNY ISLES, 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: NOEMI GRUPENMAGER

MS

04/14/2011

Electronic Signature of Signing Officer or Director

Date