

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002153

FILED
Feb 28, 2011
Secretary of State

Entity Name: UMBE CORP.

Current Principal Place of Business:

1410 - 20TH STREET, SUITE 202
SUITE 202
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1410 - 20TH STREET, SUITE 202
SUITE 202
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-4144264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, BORIS
1410 - 20TH STREET
SUITE 202
MIAMI BEACH, FL 33139 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: ARRIETA, JUAN A
Address: 1410 - 20TH STREET SUITE 202
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: KIRKLAND, JAMES
Address: 1410 - 20TH STREET SUITE 202
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: CALVO, ANGELA
Address: 1410 - 20TH STREET, SUITE 202
City-St-Zip: MIAMI BEACH, FL 33139

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: JUAN A ARRIETA

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date