

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035438

Entity Name: UBERTECH, INC.

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
SUITE O-305
MIAMI, FL 33131

New Principal Place of Business:

11195 NW 73RD TERRACE
DORAL, FL 33178

Current Mailing Address:

520 BRICKELL KEY DRIVE
SUITE O-305
MIAMI, FL 33131

New Mailing Address:

11195 NW 73RD TERRACE
DORAL, FL 33178

FEI Number: 20-4498807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC
520 BRICKELL KEY DRIVE
SUITE O-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WEI, TING-CHING
11195 NW 73RD TERRACE
DORAL, FL 33178 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: TING-CHING WEI

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEI, PATRICIA
Address: 520 BRICKELL KEY DRIVE #O-305
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEI, PATRICIA
Address: 11195 NW 73RD TERRACE
City-St-Zip: DORAL, FL 33178

Title: O () Change (X) Addition
Name: WEI, TING-CHING
Address: 11195 NW 73RD TERRACE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: TING-CHING WEI

O

04/02/2007

Electronic Signature of Signing Officer or Director

Date