

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139390

Entity Name: UA AMERICA, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

2234 NORTH FEDERAL HIGHWAY
PMB# 498
BOCA RATON, FL 33431 US

New Principal Place of Business:

129 HARBORS WAY
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

94 GARDINERS AVE
#391
LEVITTOWN, NY 11756 US

New Mailing Address:

FEI Number: 20-5876622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNERNEY, KEVIN
2234 NORTH FEDERAL HIGHWAY
PMB# 498
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MCNERNEY, KEVIN
129 HARBORS WAY
BOYNTON BEACH, FL 33435 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

07/14/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCNERNEY, KEVIN
Address: 2234 NORTH FEDERAL HIGHWAY #498
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCNERNEY, KEVIN
Address: 129 HARBORS WAY
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: KEVIN MCNERNEY

Electronic Signature of Signing Officer or Director

PRES

07/14/2008

Date