

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042280

Entity Name: UBIETA INVESTMENTS, CO.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

13931 SW 140TH STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13931 SW 140TH STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-8777426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UBIETA, GUILLERMO SR
13931 SW 140TH STREET
MIAMI, FL 33186 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: PTD
Name: UBIETA, GUILLERMO SR
Address: 13931 SW 140TH STREET
City-St-Zip: MIAMI, FL 33186 US

Title: VSD
Name: UBIETA, GUILLERMO JR
Address: 13931 SW 140TH STREET
City-St-Zip: MIAMI, FL 33186 US

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: GUILLERMO UBIETA, SR.

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date