

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050363

Entity Name: UB, INC.

FILED  
Aug 10, 2009  
Secretary of State

## Current Principal Place of Business:

2795 TAMIAMI TRAIL EAST  
NAPLES, FL 34112 US

## New Principal Place of Business:

8790 WEST COMMERCIAL BLVD  
LAUDERHILL, FL 33351 US

## Current Mailing Address:

2795 TAMIAMI TRAIL EAST  
NAPLES, FL 34112 US

## New Mailing Address:

PO BOX 25917  
TAMARAC, FL 33320

FEI Number: 20-8919212

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

URRUTIA, NICANOR  
2795 TAMIAMI TRAIL EAST  
NAPLES, FL 34112 US

## Name and Address of New Registered Agent:

SPL INCOME TAX CORP  
6006 RADIO RD  
NAPLES, FL 34104 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: FERNANDO ODE

08/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: URRUTIA, NICANOR  
Address: 2795 TAMIAMI TRAIL EAST  
City-St-Zip: NAPLES, FL 34112 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: URRUTIA, NICANOR  
Address: 8790 WEST COMMERCIAL BLVD  
City-St-Zip: LAUDERHILL, FL 33351 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: NICANOR P. URRUTIA

P

08/10/2009

Electronic Signature of Signing Officer or Director

Date