

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050363

Entity Name: UB, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

8790 WEST COMMERCIAL BLVD
LAUDERHILL, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 25917
TAMARAC, FL 33320

New Mailing Address:

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
8790 WEST COMMERCIAL BLVD
LAUDERHILL, FL 33351 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: PD
Name: URRUTIA, NICANOR
Address: 8790 WEST COMMERCIAL BLVD
City-St-Zip: LAUDERHILL, FL 33351 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: NICANOR URRUTIA

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date