

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054965

Entity Name: UBI ENTERPRISES, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

741 DEL PRADO BLVD. NE
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

741 DEL PRADO BLVD. NE
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 06-1835039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAZIANO, PAUL T
741 DEL PRADO BLVD. NE
CAPE CORAL, FL 33909 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: DPS
Name: GRAZIANO, PAUL T
Address: 741 DEL PRADO BLVD. NE
City-St-Zip: CAPE CORAL, FL 33909

Title: DVPT
Name: GRAZIANO, AMIE F
Address: 741 DEL PRADO BLVD. NE
City-St-Zip: CAPE CORAL, FL 33909

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: PAUL THADDEUS GRAZIANO

DPS

03/02/2011

Electronic Signature of Signing Officer or Director

Date