

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112875

FILED
Mar 24, 2009
Secretary of State

Entity Name: UNITED BUSINESS CONSULTANTS, INC.

Current Principal Place of Business:

200 SOUTH ANDREWS AVENUE
8TH FLOOR
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1515 EAST BROWARD BLVD
310
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

8551 W SUNRISE BOULEVARD
STE 300
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIT, RICHARD
8551 W SUNRISE BOULEVARD
STE 300
PLANTATION, FL 33322 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: VARON, ELI
Address: 200 SOUTH ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: VARON, ELI
Address: 1515 EAST BROWARD BLVD, 310
City-St-Zip: FORT LAUDERDALE, FL 33301 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: ELI VARON

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date