

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065875

Entity Name: UBF-USA, INC.

FILED  
Jan 26, 2009  
Secretary of State

## Current Principal Place of Business:

1031 IVES DAIRY ROAD, SUITE 228  
OFFICE 226  
MIAMI, FL 33179

## New Principal Place of Business:

20259 N.E. 15TH. COURT  
MIAMI, FL 33179

## Current Mailing Address:

1031 IVES DAIRY ROAD, SUITE 228  
OFFICE 226  
MIAMI, FL 33179

## New Mailing Address:

20259 N.E. 15TH. COURT  
MIAMI, FL 33179

FEI Number: 26-2971611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALARIDZE, VLADISLAV  
428 NE 195 STREET  
MIAMI, FL 33179 US

## Name and Address of New Registered Agent:

USHMEKOV, BAYRAMMUHAMED  
20259 N.E. 15TH. COURT  
MIAMI, FL 33179 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: BAYRAMMUHAMED USHEMEKOV

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: USHMEKOV, BAYRAMMUHAMED  
Address: 1670 NE 191 STREET # 112  
City-St-Zip: MIAMI, FL 33179

Title: VP (X) Delete  
Name: SALARIDZE, VLADISLAV  
Address: 428 NE 195 STREET  
City-St-Zip: MIAMI, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change ( ) Addition  
Name: USHMEKOV, BAYRAMMUHAMED  
Address: 20259 N.E. 15TH. COURT  
City-St-Zip: MIAMI, FL 33179

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BAYRAMMUHAMED USHMEKOV

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date