

P08000065875

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DIVISION OF CORPORATIONS
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L. A. Charge
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DEC 16 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UBF-USA, INC
Name of Corporation

DOCUMENT NUMBER: P08000065875

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Olga De Liso
Name of Contact Person

UBF-USA, INC
Firm/Company

1031 Ives Dairy Road, Suite 228
Address

Miami, FL, 33179
City/State and Zip Code

ubfusa09@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Olga De Liso at (305) 650-8886
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: UBF-USA, INC
2. The principal office address: 1031 Ives Dairy Road, Suite 228, Miami, FL, 33179
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07.10.2008 Document number: P08000065875
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

BAYRAMMUHAMMET USHMEKOV

20259 NE 15TH COURT

MIAMI, FL, 33179

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

BAYRAMMUHAMMET USHMEKOV

1031 IVES DAIRY ROAD, SUITE 228

P.O. Box NOT acceptable

MIAMI, FL, 33179

The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Olga De Liso
Signature of an officer or director

Olga De Liso Accountant Inspector
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

12.09.10
Date

If signing on behalf of an entity:

Bayrammuhammet Ushmekov

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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