

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065875

Entity Name: UBF-USA, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

1031 IVES DAIRY RD
STE 228
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1031 IVES DAIRY RD
STE 228
MIAMI, FL 33179

New Mailing Address:

FEI Number: 26-2971611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USHMEKOV, BAYRAMMUHAMMET
1031 IVES DAIRY RD
STE 228
MIAMI, FL 33179 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: P/S
Name: USHMEKOV, BAYRAMMUHAMMET
Address: 1031 IVES DAIRY RD, STE 228
City-St-Zip: MIAMI, FL 33179

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: OLGA DE LISO

INSP

01/18/2011

Electronic Signature of Signing Officer or Director

Date