

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097427

Entity Name: UCOUP, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

7305 NW 64TH ST
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7305 NW 64TH ST
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 26-3791459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTLEY, HARRISON
7305 NW 64TH ST
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

BABOOLAL, AMRIT
7305 NW 64TH ST
TAMARAC, FL 33321 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: AMRIT BABOOLAL

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BENTLEY, HARRISON
Address: 7305 NW 64TH ST
City-St-Zip: TAMARAC, FL 33321 US

Title: V () Delete
Name: BABOOLAL, AMRIT
Address: 7305 NW 64TH ST
City-St-Zip: TAMARAC, FL 33321 US

Title: CTO (X) Delete
Name: THAKKAR, CHINTAN
Address: 20 IONA PLACE
City-St-Zip: ABERDEEN, NJ 07747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BABOOLAL, AMRIT
Address: 7305 NW 64TH ST
City-St-Zip: TAMARAC, FL 33321 US

Title: CTO (X) Change () Addition
Name: THAKKAR, CHINTAN
Address: 20 IONA PLACE
City-St-Zip: ABERDEEN, NJ 07747 US

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: AMRIT BABOOLAL

CEO

06/23/2009

Electronic Signature of Signing Officer or Director

Date