

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074762

Entity Name: UMI HOLDINGS, INC

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

21050 NE 38TH AVE
2403
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21050 NE 38TH AVE
2403
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-0909818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON LAW ASSOCIATES, PLLC
224 DATURA ST.
510
WEST PALM BEACH, FL 33401 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

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: P
Name: SHARON, GUY
Address: 21050 NE 38TH AVE. SUITE 2403
City-St-Zip: AVENTURA, FL 33180 US

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: GUY SHARON

P

05/05/2010

Electronic Signature of Signing Officer or Director

Date