

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074762

Entity Name: UMI HOLDINGS, INC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

21050 NE 38TH AVE
2403
AVENTURA, FL 33180 US

Current Mailing Address:

21050 NE 38TH AVE
2403
AVENTURA, FL 33180 US

New Principal Place of Business:

20900 NE 30TH AVENUE
#514
AVENTURA, FL 33180 US

New Mailing Address:

20900 NE 30TH AVENUE
#514
AVENTURA, FL 33180 US

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:

DICHER, NICOLETA
20900 NE 30TH AVENUE
#514
AVENTURA, FL 33180 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: NICOLETA DICHER

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHARON, GUY
Address: 20900 NE 30TH AVENUE #514
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

03/15/2011

Electronic Signature of Signing Officer or Director

Date