

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083545

FILED
Mar 21, 2012
Secretary of State

Entity Name: UMB, INC.

Current Principal Place of Business:

11450 N.W. 23RD STREET
PLANTATION, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

11450 N.W. 23RD STREET
PLANTATION, FL 33323 US

New Mailing Address:

FEI Number: 27-1081729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASBAR, JOHN A
3880 SHERIDAN STREET
HOLLYWOOD, FL 33021 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
Name: VAN HOLT, HANS U
Address: 681 SPINNAKER
City-St-Zip: WESTON, FL 33326 US

Title: VPS
Name: MEDRANO, MARISELA
Address: 11450 N.W. 23RD STREET
City-St-Zip: PLANTATION, FL 33323 US

Title: MRS
Name: VAN HOLT, UTE
Address: 681 SPINNAKER
City-St-Zip: WESTON, FL 33326 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: UTE VAN HOLT

MRS

03/21/2012

Electronic Signature of Signing Officer or Director

Date