

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000089753

Entity Name: UCAN INTERNATIONAL, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

3121 HOLLYWOOD BOULEVARD
SUITE 401
HOLLYWOOD, FL 33020

Current Mailing Address:

3121 HOLLYWOOD BOULEVARD
SUITE 401
HOLLYWOOD, FL 33020

New Principal Place of Business:

3001 WEST HALLANDALE BEACH BOULEVARD
SUITE 302
PEMBROKE PARK, FL 33009

New Mailing Address:

3001 WEST HALLANDALE BEACH BOULEVARD
SUITE 302
PEMBROKE PARK, FL 33009

FEI Number: 27-1214448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, CRAIG
3121 HOLLYWOOD BOULEVARD
SUITE 401
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SARID, ILAN
3001 WEST HALLANDALE BEACH BOULEVARD
SUITE 302
PEMBROKE PARK, FL 33009 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: ILAN SARID

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SARID, ILAN
Address: 3001 WEST HALLANDALE BEACH BOULEVARD
City-St-Zip: PEMBROKE PARK, FL 33009

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: ILAN SARID

CEO

02/09/2011

Electronic Signature of Signing Officer or Director

Date