## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089753

Entity Name: UCAN INTERNATIONAL, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3001 WEST HALLANDALE BEACH BOULEVARD 2131 HOLLYWOOD BLVD

SUITE 302 SUITE 401

PEMBROKE PARK, FL 33009 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

3001 WEST HALLANDALE BEACH BOULEVARD 2131 HOLLYWOOD BLVD SUITE 302 SUITE 401

PEMBROKE PARK, FL 33009 HOLLYWOOD, FL 33020

FEI Number: 27-1214448 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SARID, ILAN SWARTZ, NEIL

3001 WEST HALLANDALE BEACH BOULEVARD 2131 HOLLYWOOD BLVD SUITE302 SUITE 401

PEMBROKE PARK, FL 33009 US HOLLYWOOD, FL 33020 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: NEIL SWARTZ 01/06/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: CEO

Name: SWARTZ, NEIL

Address: 2131 HOLLYWOOD BLVD City-St-Zip: HOLLYWOOD, FL 33020

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: NEIL SWARTZ CEO 01/06/2012