

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092193

FILED  
Apr 30, 2010  
Secretary of State

Entity Name: UNIVERSAL BUILDING TECHNOLOGIES USA CORP

## Current Principal Place of Business:

1135 KANE CONCOURSE, THIRD FLOOR  
BAY HARBOR, FL 33154

## New Principal Place of Business:

17304 WALKER AVENUE  
#104  
MIAMI, FL 33157

## Current Mailing Address:

1135 KANE CONCOURSE, THIRD FLOOR  
BAY HARBOR, FL 33154

## New Mailing Address:

1111 KANE CONCOURSE, #607  
BAY HARBOR, FL 33154

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SOUTHWEST 22ND STREET, 4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

JACOB GERB, P.A.  
1111 KANE CONCOURSE, #607  
BAY HARBOR ISLANDS, FL 33154 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: JGPA

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD  
Name: MOSTOVOY, MIKHAIL  
Address: 1135 KANE CONCOURSE, THIRD FLOOR  
City-St-Zip: BAY HARBOR, FL 33154

Title: VPD  
Name: ARENSHTAM, VLAD  
Address: 1135 KANE CONCOURSE, THIRD FLOOR  
City-St-Zip: BAY HARBOR, FL 33154

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: MM

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date