

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092193

FILED  
May 02, 2011  
Secretary of State

**Entity Name:** UNIVERSAL BUILDING TECHNOLOGIES USA CORP

**Current Principal Place of Business:**

17304 WALKER AVENUE  
#104  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

1111 KANE CONCOURSE, #607  
BAY HARBOR, FL 33154

**New Mailing Address:**

17555 COLLINS AVENUE, SUITE 905  
SUNNY ISLES BEACH, FL 33160

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

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

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

JACOB GERB, P.A.  
17555 COLLINS AVENUE, SUITE 905  
SUNNY ISLES BEACH, FL 33160      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: JACOB GERB P.A.

05/02/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: MOSTOVOY, MIKHAIL  
Address: 17555 COLLINS AVENUE, SUITE 905  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VPD  
Name: ARENSHTAM, VLAD  
Address: 17555 COLLINS AVENUE, SUITE 905  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MIKHAIL MOSTOVOY

PSD

05/02/2011

Electronic Signature of Signing Officer or Director

Date