

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093972

FILED
Apr 30, 2010
Secretary of State

Entity Name: UBUYTHAT INC

Current Principal Place of Business:

350 SOUTH MIAMI AVENUE
STE 3311
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

350 SOUTH MIAMI AVENUE
STE 3311
MIAMI, FL 33130 US

New Mailing Address:

P.O BOX 21493
FORT LAUDERDALE, FL 33335 US

FEI Number: 27-1322540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADIME, PAULO
350 SOUTH MIAMI AVENUE
STE 3311
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CADIME, PAULO
Address: 350 SOUTH MIAMI AVENUE STE 3311
City-St-Zip: MIAMI, FL 33130 US

Title: VP
Name: PANGIL, SUNIL
Address: 10850 CAMERON COURT
City-St-Zip: DAVIE, FL 33324 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: PAUL CADIME

P

04/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date