

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007409

Entity Name: UBIF 4 CO

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

481 NORTH FEDERAL HWY.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1800 NW 122ND TERRACE
PEMBROKE PINES, FL 33028

New Mailing Address:

7205 CURRY FORD RD
STE 1
ORLANDO, FL 32822

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENCOMO, ROLANDO
481 NORTH FEDERAL HWY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WETHERILL, JUSTIN
7205 CURRY FORD RD
STE 1
ORLANDO, FL 32822 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: JUSTIN WETHERILL

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WETHERILL, JUSTIN
Address: 10812 LEADER LANE
City-St-Zip: ORLANDO, FL 32825

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: JUSTIN WETHERILL

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02/09/2011

Electronic Signature of Signing Officer or Director

Date