

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007409

Entity Name: UBIF 4 CO

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

481 NORTH FEDERAL HWY.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

7205 CURRY FORD RD
STE 1
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 27-1782722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WETHERILL, JUSTIN
11779 E COLONIAL DR
ORLANDO, FL 32817 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:

Electronic Signature of Registered Agent

04/13/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WETHERILL, JUSTIN
Address: 150 E ROBINSON ST UNIT 3503
City-St-Zip: ORLANDO, FL 32801

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

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date