

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031411

FILED
Apr 14, 2012
Secretary of State

Entity Name: U-ON INC.

Current Principal Place of Business:

10773 NW 58TH ST.
NO. 198
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10773 NW 58TH ST.
NO. 198
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 27-2310106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROMETHEUS PARSEC, INC.
493 BOUNDARY BLVD
ROTONDA WEST, FL 33947 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

OFFICERS AND DIRECTORS:

Title: P
Name: RINCON, LAURA C
Address: 10773 NW 58TH ST. NO. 198
City-St-Zip: MIAMI, FL 33178

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: LAURA RINCON

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date