

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034006

FILED
Feb 14, 2011
Secretary of State

Entity Name: UDB FINANCE GROUP CORPORATION

Current Principal Place of Business:

48 NE 187TH ST
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

19901 E. COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

Current Mailing Address:

48 NE 187TH ST
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

19901 E. COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, UMBOYA D
48 NE 187TH ST
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

BARRETT, ANDREW E
19901 E. COUNTRY CLUB DRIVE
AVENTURA, FL 33180 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: ANDREW BARRETT

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRETT, ANDREW D
Address: 19901 E. COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: JEFFERY, STEWART
Address: 19901 E. COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 1

Title: DIR
Name: PIERRE, SAPINE
Address: 19901 E. COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 1

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: ANDREW BARRETT

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date