

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046535

Entity Name: U.F. HOLDING CORPORATION

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

378 NORTHLAKE BLVD
UNIT 225
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

378 NORTHLAKE BLVD
UNIT 225
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 27-2566862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESGUERRA, MARK
378 NORTHLAKE BLVD
UNIT 225
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

LUNKWITZ, KURT
9236 SE RIVER TERRACE
JUPITER, FL 33469 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: KURT LUNKWITZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: M
Name: ESGUERRA, MARK
Address: 378 NORTHLAKE BLVD UNIT 225
City-St-Zip: NORTH PALM BEACH, FL 33408 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: MARK ESGUERRA

M

04/30/2011

Electronic Signature of Signing Officer or Director

Date