

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073174

Entity Name: UNITED BRANDS USA CORP

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

11482 NW 80 ST
NEDLEY, FL 33178

New Principal Place of Business:

4400 NW 107TH AVE
#306
DORAL, FL 33178

Current Mailing Address:

11482 NW 80 ST
NEDLEY, FL 33178

New Mailing Address:

4400 NW 107TH AVE
#306
DORAL, FL 33178

FEI Number: 27-3400601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXLAND SERVICE CENTER
4310 SW 8 ST
MIAMI, FL 33134 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: HERMIDA, HENRY
Address: 4400 NW 107TH AVE #306
City-St-Zip: DORAL, FL 33178

Title: VP
Name: ROSARIO, RODRIGUEZ
Address: 4400 NW 107TH AVE #306
City-St-Zip: DORAL, 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: HENRY HERMIDA

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date