

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000080319

Entity Name: UBI-LUSH, INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8231 NW 8TH STREET #214  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

8231 NW 8TH STREET #214  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 38-3819932

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORRI, DIEGO  
8231 NW 8TH STREET #214  
MIAMI, FL 33126 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: PAJARES, CARMEN  
Address: 8231 NW 8TH STREET #214  
City-St-Zip: MIAMI, FL 33126

Title: V  
Name: MORI, DIEGO  
Address: 8231 NW 8TH STREET #214  
City-St-Zip: MIAMI, FL 33126

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: DIEGO MORI

V

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date