

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095500

FILED
Jan 12, 2011
Secretary of State

Entity Name: UB PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

6476 DIMODA LANE
APT 202
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

6476 DIMODA LANE
APT 202
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 27-4014340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDFARB, JOEL A
6476 DIMODA LANE
APT 202
MELBOURNE, FL 32940 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: PSTD
Name: GOLDFARB, JOEL A
Address: 6476 DIMODA LANE APT 202
City-St-Zip: MELBOURNE, FL 32940 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: JOEL A. GOLDFARB

PSTD

01/12/2011

Electronic Signature of Signing Officer or Director

Date