

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009164

Entity Name: UMG INTERNATIONAL, INC.

FILED
May 25, 2012
Secretary of State

Current Principal Place of Business:

99 183RD STREET
239I
MIAMI GARDENS, FL 33169

New Principal Place of Business:

255 NE 69TH STREET
MIAMI, FL 33137

Current Mailing Address:

99 183RD STREET
239I
MIAMI GARDENS, FL 33169

New Mailing Address:

255 NE 69TH STREET
MIAMI, FL 33137

FEI Number: 27-4668724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYLVESTER, CAROLYN
99 183RD STREET
239I
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

STEIN, ARIK
255 NE 69TH STREET
MIAMI, FL 33137 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: ARIK STEIN

05/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOUIS, DIEUVENY J
Address: 255 NE 69TH STREET
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: LOUIS, DENOLD J
Address: 255 NE 69TH STREET
City-St-Zip: MIAMI, FL 33137

Title: COO
Name: STEIN, ARIK
Address: 255 NE 69TH STREET
City-St-Zip: MIAMI, FL 33137

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: ARIK STEIN

COO

05/25/2012

Electronic Signature of Signing Officer or Director

Date