

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009510

Entity Name: UNITED PCB, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

6500 NW 21 AVE NO 10
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6500 NW 21 AVE NO 10
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-4735427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, E. SCOTT
644 SE 4TH AVE
FT LAUDERDALE, FL 33301 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: D
Name: RUIZ, JAVIER C
Address: 6500 NW 21 AVE NO 10
City-St-Zip: FT LAUDERDALE, FL 33309

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: JAVIER C. RUIZ

DIR

04/25/2012

Electronic Signature of Signing Officer or Director

Date