

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014394

Entity Name: UBIF 12 CO

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

7205 CURRY FORD RD
SUITE 1
ORLANDO, FL 32822 US

Current Mailing Address:

7205 CURRY FORD RD
ORLANDO, FL 32822 US

New Principal Place of Business:

696 E ALTAMONTE DR.
SUITE 1050
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

696 E ALTAMONTE DR.
SUITE 1050
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 27-4850762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, EDWARD D
9730 MOSS ROSE WAY
ORLANDO, FL 32832 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: TRUJILLO, EDWARD D
Address: 9730 MOSS ROSE WAY
City-St-Zip: ORLANDO, FL 32832

Title: VP
Name: WETHERILL, JUSTIN M
Address: 11779 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32817 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: EDWARD TRUJILLO

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date