

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021185

Entity Name: UBIF 13 CO

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

7205 CURRY FORD RD
STE 1
ORLANDO, FL 32822

New Principal Place of Business:

5492 HWY 280 EAST
SUITE B
BIRMINGHAM, FL 35242

Current Mailing Address:

7205 CURRY FORD RD
STE 1
ORLANDO, FL 32822

New Mailing Address:

11779 E COLONIAL DR
ORLANDO, FL 32817

FEI Number: 27-5378275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERILL, JUSTIN M
7205 CURRY FORD RD
STE 1
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

WETHERILL, JUSTIN M
11779 E COLONIAL DR
ORLANDO, FL 32817 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:

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WETHERILL, JUSTIN
Address: 11779 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32817

Title: VP
Name: BENCOMO, ROLANDO
Address: 4520 SW 1ST ST
City-St-Zip: PLANTATION, FL 33317

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: JUSTIN WETHERILL

P

02/11/2012

Electronic Signature of Signing Officer or Director

Date