

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027317

Entity Name: UBITUNO, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

175 SW 7TH STREET, SUITE 1900
MIAMI, FL 33130 US

New Principal Place of Business:

175 SW 7TH STREET
SUITE 1900
MIAMI, FL 33130 US

Current Mailing Address:

175 SW 7TH STREET, SUITE 1900
MIAMI, FL 33130 US

New Mailing Address:

175 SW 7TH STREET
SUITE 1900
MIAMI, FL 33130 US

FEI Number: 45-1001519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METTLER, TOMAS
8 SW 8TH STREET
2000
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

METTLER, TOMAS
175 SW 7TH STREET
SUITE 1900
MIAMI, FL 33130 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: TOMAS METTLER

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: METTLER, TOMAS
Address: 175 SW 7TH STREET STE 1900
City-St-Zip: MIAMI, FL 33130 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: TOMAS METTLER

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date