

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030387

Entity Name: UCAI SYSTEMS CORP.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

304 INDIAN TRACE
192
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

304 INDIAN TRACE
192
WESTON, FL 33326 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN MORALES P.A
2800 WESTON RD.
SUITE 202
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GERMAN MORALES P.A
20871 JOHNSON STREET
115
PEMBROKE PINES, FL 33029 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: GERMAN MORALES, ESQ.

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KOLSTER, LUIS
Address: 304 INDIAN TRACE #192
City-St-Zip: WESTON, FL 33326 US

Title: D.VP
Name: ATALA, ALEX
Address: 304 INDIAN TRACE #192
City-St-Zip: WESTON, FL 33326

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: GERMAN MORALES

ATTY

04/03/2012

Electronic Signature of Signing Officer or Director

Date