

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031827

Entity Name: U GROUP CORP

FILED  
May 01, 2012  
Secretary of State

## Current Principal Place of Business:

22321 PIAZZA DORIA LANE  
101  
ESTERO, FL 33928

## New Principal Place of Business:

## Current Mailing Address:

22321 PIAZZA DORIA LANE  
101  
ESTERO, FL 33928

## 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:

MALAVE, LUIS  
22321 PIAZZA DORIA LN  
101  
ESTERO, FL 33928 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: UCETA, PETER  
Address: 22321 PIAZZA DORIA LN #101  
City-St-Zip: ESTERO, FL 33928

Title: VP  
Name: CEBALLO, FLOR  
Address: 3728 10TH ST W  
City-St-Zip: LEHIGH, FL 33971

Title: T  
Name: FERNANDES, MICAELA  
Address: 22321 PIAZZA DORIA LN #101  
City-St-Zip: ESTERO, FL 33928

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: PETER UCETA

PD

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date