

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051521

FILED
Apr 30, 2012
Secretary of State

Entity Name: UBA'S HID & MOTORSPORT CORPORATION

Current Principal Place of Business:

2030 QUINTILIS CT
DELTONA, FL 32738 US

New Principal Place of Business:

Current Mailing Address:

PMB 234
HC-1 P.O. BOX 29030
CAGUAS, PR 00725 US

New Mailing Address:

FEI Number: 45-2429562 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UBARRI, ALEXIS
2030 QUINTILIS CT
DELTONA, FL 32738 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: UBARRI, ALEXIS
Address: 2030 QUINTILIS CT
City-St-Zip: DELTONA, FL 32738 US

Title: VPT
Name: UBARRI, ALEXIS
Address: 2030 QUINTILIS CT
City-St-Zip: DELTONA, FL 32738 US

Title: TRE
Name: UBARRI, ALEXIA
Address: 2030 QUINTILIS CT
City-St-Zip: DELTONA, FL 32738 US

Title: S
Name: SANTIAGO ARCHILLA, ELSA J
Address: 2272 FERNWOOD ST.
City-St-Zip: DELTONA, FL 32738 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: ALEXIS UBARRI

P

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date