2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055097

Entity Name: UCTILES INC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5525 PGA BLD APT 691 CREEK WOOD DR 4621 0RLANDO, FL 32809

ORLLANDO, FL 32839

Current Mailing Address: New Mailing Address:

5525 PGA BLD APT 691 CREEK WOOD DR 4621 ORLANDO, FL 32839 ORLANDO, FL 32839

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUZ, JOSE U
5525 PGA BLVD
691 CREEK WOOD DR
4621
ORLANDO, FL 32839 US
CRUZ, JOSE U
691 CREEK WOOD DR
ORLANDO, FL 32809 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: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CRUZ, JOSE U

 Address:
 691 CREEK WOOD DR

 City-St-Zip:
 ORLANDO, FL 32809

Title: PV

Name: LOPEZ, IGMAR R Address: 691 CREEK WOOD DR City-St-Zip: ORLANDO, FL 32809

Title: D

Name: LOPEZ, MANUEL A
Address: 691 CREEK WOOD DR
City-St-Zip: ORLANDO, FL 32809

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: JOSE U CRUZ PRES 04/30/2012