

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102925

FILED
Apr 23, 2012
Secretary of State

Entity Name: UNITED BUSINESS SERVICES GROUP, INC.

Current Principal Place of Business:

2813 EXECUTIVE PARK DRIVE
SUITE 119
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2813 EXECUTIVE PARK DRIVE
SUITE 119
WESTON, FL 33331

New Mailing Address:

170 BONAVENTURE BLVD
APT 110
WESTON, FL 33326

FEI Number: 45-3795801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, FELIX EDUARDO
16425 TURQUOISE TRAIL
WESTON, FL 33331 US

Name and Address of New Registered Agent:

DELGADO, FELIX EDUARDO
170 BONAVENTURE BLVD
APT# 110
WESTON, FL 33326 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, FELIX EDUARDO
Address: 170 BONAVENTURE BLVD, APT#110
City-St-Zip: WESTON, FL 33326

Title: VP
Name: DELGADO, MYRNA ADRIANA
Address: 16425 TURQUOISE TRAIL
City-St-Zip: WESTON, FL 33331

Title: MGR
Name: MARQUEZ, CARLOS OVIDIO
Address: 170 BONAVENTURE BLVD, APT#110
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: FELIX EDUARDO DELGADO

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date