

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000102970

Entity Name: UBICAR USA, INC.

**FILED**  
**Mar 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

7970 NW 56 ST  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7970 NW 56 ST  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 45-3969963

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CASTRO, JOSE  
7970 NW 56 ST  
MIAMI, FL 33166 US

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

FERLONI, ARTURO  
7970 NW 56 ST  
MIAMI, FL 33166 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: ARTURO FERLONI

03/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTS  
Name: FERLONI, ARTURO  
Address: 7970 NW 56TH ST  
City-St-Zip: MIAMI, FL 33166

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: ARTURO FERLONI

PTS

03/26/2012

Electronic Signature of Signing Officer or Director

Date