2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044002

Entity Name: UCB PROPERTY, CORP.

FILED Apr 01, 2011 Secretary of State

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

1150 S. MIAMI AVE. MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

1150 S. MIAMI AVE. MIAMI, FL 33130

FEI Number: 65-0919128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RISHMAGUE, MIGUEL
3760 N.W. 54TH ST.
MIAMI, FL 33142 US

RISHMAGUE, MIGUEL
1150 S. MIAMI AVE.
MIAMI, FL 33130 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: 04/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RISHMAGUE, MIGUEL Address: 1150 S. MIAMI AVE. City-St-Zip: MIAMI, FL 33130

Title: EVPS

Name: RISHMAGUE, SANDRA Address: 1150 S. MIAMI AVE, City-St-Zip: MIAMI, FL 33130

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: MIGUEL RISHMAGUE PD 04/01/2011