

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15000006337

Entity Name: UFE FLORIDE INC.**Current Principal Place of Business:**C/O XAVIER CAP DE VIELLE
11113 BISCAYNE BLVD PH 52
MIAMI, FL 33181**Current Mailing Address:**C/O XAVIER CAP DE VIELLE
11113 BISCAYNE BLVD PH 52
MIAMI, FL 33181 US**FEI Number:** 47-4406063**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**JOARLETTE, MARIE
C/O XAVIER CAP DE VIELLE
11113 BISCAYNE BLVD PH 52
MIAMI, FL 33181 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:** MARIE JOARLETTE

03/03/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name CAP DE VIELLE, XAVIER
Address C/O XAVIER CAP DE VIELLE
11113 BISCAYNE BLVD PH 52
City-State-Zip: MIAMI FL 33181

Title VPD
Name PARDO, ROGER
Address 90 ALTON ROAD
City-State-Zip: MIAMI BEACH FL 33139

Title VP, DIRECTOR
Name JOARLETTE, MARIE-ANGE
Address C/O XAVIER CAP DE VIELLE
11113 BISCAYNE BLVD PH 52
City-State-Zip: MIAMI FL 33181

Title DIRECTOR
Name GAUTHIER, GWENDAL
Address C/O XAVIER CAP DE VIELLE
11113 BISCAYNE BLVD PH 52
City-State-Zip: MIAMI FL 33181

Title VPTD
Name SUREAU, OLIVIER
Address 100 BISCAYNE BLVD # 500
City-State-Zip: MIAMI FL FL 33132

Title VPD
Name MARTIN-O'BRIEN, ALINE
Address 4400 N FEDERAL HWY
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title VP, DIRECTOR
Name BARRE, JEAN PAUL
Address C/O XAVIER CAP DE VIELLE
11113 BISCAYNE BLVD PH 52
City-State-Zip: MIAMI FL 33181

Title VP, DIRECTOR
Name JARNBERG, VALERIE
Address C/O XAVIER CAP DE VIELLE
11113 BISCAYNE BLVD PH 52
City-State-Zip: MIAMI FL 33181

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: XAVIER CAP DE VIELLE

PRESIDENT

03/03/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP SECRETARY
Name MARMOUSEZ, FABRICE
Address C/O XAVIER CAP DE VIELLE
11113 BISCAYNE BLVD PH 52
City-State-Zip: MIAMI FL 33181

Title DIRECTOR
Name BORDAS , MARIE
Address C/O XAVIER CAP DE VIELLE
11113 BISCAYNE BLVD PH 52
City-State-Zip: MIAMI FL 33181

Title DIRECTOR
Name CAFFIN , JEAN MICHEL
Address C/O XAVIER CAP DE VIELLE
11113 BISCAYNE BLVD PH 52
City-State-Zip: MIAMI FL 33181

Title DIRECTOR
Name COUEDELO, CHRISTOPHE
Address C/O XAVIER CAP DE VIELLE
11113 BISCAYNE BLVD PH 52
City-State-Zip: MIAMI FL 33181