2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075907

Entity Name: UCHIN FAMILY CORP.

Current Principal Place of Business:

225 NE MIZNER BLVD SUITE 685 BOCA RATON, FL 33432

Current Mailing Address:

225 NE MIZNER BLVD SUITE 685 BOCA RATON, FL 33432 US

FEI Number: 20-1147537 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MBAF, LLC 225 NE MIZNER BLVD., SUITE 685 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2015

Secretary of State

CC1288009516

Officer/Director Detail:

Title D Title

NameUCHIN, DOROTHYNameSCHULTZ, MERYLAddress3422 DEVONSHIRE WAYAddress3 DEER POND LANECity-State-Zip:PALM BEACH GARDENS FL 33418City-State-Zip:HOLMDEL NJ 07733

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.