

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000080070

Entity Name: UBA-TECH USA INC.

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131

FEI Number: 88-4232754

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, JUAN C
701 BRICKELL AVE
SUITE 1550
MIAMI, FL 33131 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: JUAN C MARTINEZ

02/29/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MARTINEZ, JUAN CARLOS
Address 701 BRICKELL AVENUE, SUITE 1550
City-State-Zip: MIAMI FL 33131

Title S
Name MARTINEZ, ANTONIA
Address 701 BRICKELL AVENUE, SUITE 1550
City-State-Zip: MIAMI FL 33131

Title T
Name DIAZ, ANA MARIA
Address 701 BRICKELL AVENUE, SUITE 1550
City-State-Zip: MIAMI FL 33131

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: JUAN CARLOS MARTINEZ

P

02/29/2024

Electronic Signature of Signing Officer/Director Detail

Date