

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130896

Entity Name: ULI + FRIENDS INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

1410 WEST 24TH STREET
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

3898 BISCAYNE BOULEVARD
MIAMI, FL 33137 US

Current Mailing Address:

1410 WEST 24TH STREET
MIAMI BEACH, FL 33140 US

New Mailing Address:

3898 BISCAYNE BOULEVARD
MIAMI, FL 33137 US

FEI Number: 20-1590869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETZOLD, ULRICH H
1410 WEST 24TH STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PETZOLD, ULRICH H
3898 BISCAYNE BOULEVARD
MIAMI, FL 33137 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

02/09/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETZOLD, ULRICH H
Address: 1410 WEST 24TH STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETZOLD, ULRICH H
Address: 3898 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ULRICH PETZOLD

Electronic Signature of Signing Officer or Director

P

02/09/2009

Date