2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130896

Entity Name: ULI + FRIENDS INC.

Current Principal Place of Business:

7636 NE 4TH COURT, #113 MIAMI, FL 33138

Current Mailing Address:

7636 NE 4TH COURT,#113 MIAMI, FL 33138 US

FEI Number: 20-1590869 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PETZOLD, ULRICH H 7636 NE 4TH COURT, #113 MIAMI, FL 33138 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 Jan 15, 2015

Secretary of State

CC3515181809

Officer/Director Detail:

Title F

Name PETZOLD, ULRICH H

Address 7636 NE 4TH COURT, #113

City-State-Zip: MIAMI FL 33138

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: ULRICH PETZOLD