

2015 FLORIDA PROFIT CORPORATION AMENDED 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, #17
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

Officer/Director Detail :

Title P
Name PETZOLD, ULRICH H
Address 7636 NE 4TH COURT, #113
City-State-Zip: MIAMI FL 33138

Title DIRECTOR
Name PETZOLD, PHILIPP
Address 7636 NE 4TH COURT, #17
City-State-Zip: MIAMI FL 33138

Title DIRECTOR
Name DA CUNHA, ELIZABETH
Address 7636 NE 4TH COURT, #17
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

PRESIDENT

06/23/2015

Electronic Signature of Signing Officer/Director Detail

Date