

**2016 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, #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            CEO  
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

*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:** PHILIPP PETZOLD

**THE DIRECTOR**

**01/19/2016**

Electronic Signature of Signing Officer/Director Detail

Date