2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000073891

Entity Name: UGALDE INVESTMENTS, CORP

Current Principal Place of Business:

1100 BRICKELL BAY DRIVE 310175 MIAMI, FL 33231

Current Mailing Address:

1100 BRICKELL BAY DRIVE 310175 MIAMI, FL 33231 US

FEI Number: 27-3426958

Name and Address of Current Registered Agent:

TOLEDO, ELSA 1100 BRICKELL BAY DRIVE 310175 MIAMI, FL 33231 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: ELSA TOLEDO

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameTOLEDO, ELSAAddress1100 BRICKELL BAY DRIVE 310175City-State-Zip:MIAMI FL 33231

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.

Ρ

SIGNATURE: ELSA TOLEDO

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

04/28/2023 Date

04/28/2023

Date