2021 FLORIDA PROFIT CORPORATION 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 Certificate of Status Desired: No

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 02/24/2021

Electronic Signature of Registered Agent

Date

FILED Feb 24, 2021

Secretary of State

2372089069CC

Officer/Director Detail:

Title F

Name TOLEDO, ELSA

Address 1100 BRICKELL BAY DRIVE 310175

City-State-Zip: MIAMI FL 33231

SIGNATURE: ELSA TOLEDO

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.

MGR