

**2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P13000036677

**Entity Name:** U-GLOVE, INC.

**Current Principal Place of Business:**

12074 MIRAMAR PARKWAY  
MIRAMAR, FL 33025

**Current Mailing Address:**

3650 NW 82ND AVE SUITE 206  
DORAL, FL 33166 US

**FEI Number: 38-3904413**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

LYON, ANTONIO  
12074 MIRAMAR PARKWAY  
MIRAMAR, FL 33025 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 DIRECTOR, PRESIDENT  
Name LYON, ANTONIO  
Address 2900 NW 125TH AVE. #415  
City-State-Zip: SUNRISE FL 33323

Title DIRECTOR  
Name APONTE, JOSE  
Address 2200 N. COMMERCE PKWY - STE. 200  
City-State-Zip: WESTON FL 33326

Title DIRECTOR  
Name GIORDANO, JOSEFINA C  
Address 4775 NW 110 CT  
City-State-Zip: DORAL FL 33178

Title DIRECTOR  
Name GONZALEZ, CARLOS M  
Address 2200 N. COMMERCE PKWY - STE. 200  
City-State-Zip: WESTON FL 33326

Title DIRECTOR  
Name GIORDANO, JHONNIE  
Address 10860 NW 52ND ST  
City-State-Zip: DORAL FL 33178

*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: JOSEFINA GIORDANO**

**DIRECTOR**

**04/10/2015**

Electronic Signature of Signing Officer/Director Detail

Date