

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000048931

**Entity Name:** UGM USA INC

**Current Principal Place of Business:**

350 LINCOLN ROAD - STE. 5024  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

2625 COLLINS AVENUE  
SUITE 810  
MIAMI, FL 33140 US

**FEI Number:** 47-4225530

**Certificate of Status Desired:** No

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

WORLDWIDE CORPORATE ADMINISTRATORS LLC  
2330 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 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:** JANICE CAYON

03/17/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name FERNANDEZ GAMAZA, FRANCISCO  
Address CHARLES DARWIN  
3  
City-State-Zip: MALAGA 29590

Title S  
Name FERNANDEZ, CARMEN  
Address 2625 COLLINS AVENUE, SUITE 810  
City-State-Zip: MIMAMI FL 33140

*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:** FERNANDEZ GAMAZA , FRANCISCO

P

03/17/2020

Electronic Signature of Signing Officer/Director Detail

Date