

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000048931

Entity Name: UGM USA INC

Current Principal Place of Business:

95 MERRICK WAY, 3RD FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

95 MERRICK WAY, 3RD FLOOR
CORAL GABLES, FL 33134 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

04/30/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S
Name FERNANDEZ, CARMEN
Address 95 MERRICK WAY, 3RD FLOOR
City-State-Zip: CORAL GABLES FL 33134

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: CARMEN FERNANDEZ

S

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date