

2022 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

03/14/2022

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

03/14/2022

Electronic Signature of Signing Officer/Director Detail

Date