

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000004721

**Entity Name:** UGT, INC.

**Current Principal Place of Business:**

338 S. SHARON AMITY ROAD, SUITE 106  
CHARLOTTE, NC 28211

**Current Mailing Address:**

338 S. SHARON AMITY ROAD, SUITE 106  
CHARLOTTE, NC 28211 US

**FEI Number:** 16-1746030

**Certificate of Status Desired:** No

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

ALTAIR SERVICES INC.  
2076 MAINSAIL CIRCLE  
JUPITER, FL 33477 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:** JASON MANASTRA

01/29/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name BERNSTEIN, ELIZABETH  
Address 338 S. SHARON AMITY ROAD, SUITE  
106  
City-State-Zip: CHARLOTTE NC 28211

Title VP  
Name MONASTRA, JASON  
Address 338 S. SHARON AMITY ROAD, SUITE  
106  
City-State-Zip: CHARLOTTE NC 28211

*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:** JASON MONASTRA

COO

01/29/2021

Electronic Signature of Signing Officer/Director Detail

Date