

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54542

FILED
Mar 25, 2011
Secretary of State

Entity Name: UGARTE REALTY INC.

Current Principal Place of Business:

2030 DOUGLAS ROAD
SUITE 101
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2030 DOUGLAS ROAD
SUITE 101
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2149629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGARTE, AGUSTIN
100 ANDALUSIA AVE
#503
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: UGARTE, AGUSTIN
Address: 100 ANDALUSIA AVE #503
City-St-Zip: CORAL GABLES, FL 33134

Title: V
Name: UGARTE MARIANELA,
Address: 100 ANDALUISA AVE. #503
City-St-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: AGUSTIN UGARTE

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date