

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G75111

FILED
Jul 25, 2012
Secretary of State

Entity Name: UGARTE & ASSOCIATES, INCORPORATED

Current Principal Place of Business:

434 9TH AVENUE W.
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

434 9TH AVENUE W.
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 59-2401460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UGARTE, CARLOS D.
434 9TH AVENUE W.
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

UGARTE, PATSY R
434 9TH AVENUE W.
PALMETTO, FL 34221 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: PATSY R. UGARTE

07/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UGARTE, PATSY R
Address: 434 9 AVE W
City-St-Zip: PALMETTO, FL 34221 US

Title: ST
Name: UGARTE, PATSY R
Address: 434 9 AVE W
City-St-Zip: PALMETTO, FL 34221 US

Title: VP
Name: UGARTE, CARLOS D
Address: 434 9TH AVENUE W.
City-St-Zip: PALMETTO, FL 34221 US

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: PATSY R. UGARTE

PRES

07/25/2012

Electronic Signature of Signing Officer or Director

Date