

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017793

Entity Name: ULIANI, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

209 BLACKSTONE DRIVE
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

209 BLACKSTONE DRIVE
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 65-0988287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORP
3929 N. FEDERAL HWY
POMPANO BEACH, FL 33064 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: ULIANI, LUCIANA
Address: 209 BLACKSTONE DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: VP
Name: ULIANI, EDUARDO
Address: 209 BLACKSTONE DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: D
Name: ULIANI, PAULINO
Address: 209 BLACKSTONE DRIVE
City-St-Zip: FORT MYERS, FL 33913

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: LUCIANA ULIANI

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date