

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063917

FILED
Jan 12, 2005
Secretary of State

Entity Name: U.L.G. INTERNATIONAL CORPORATION

Current Principal Place of Business:

8545 NW 29 ST
MIAMI, FL 33122

New Principal Place of Business:

801 BRICKELL KEY BLVD
SUITE # 3012
MIAMI, FL 33131

Current Mailing Address:

8545 NW 29 ST
MIAMI, FL 33122

New Mailing Address:

801 BRICKELL KEY BLVD
SUITE # 3012
MIAMI, FL 33131

FEI Number: 65-1026120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERA, JOSE U
8545 NW 29 ST
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

BARRERA, JOSE U
801 BRICKELL KEY BLVD
SUITE # 3012
MIAMI, FL 33131 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: JOSE U BARRERA

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BARRERA, JOSE U
Address: 8545 NW 29TH ST
City-St-Zip: MIAMI, FL 33122

Title: VPD () Delete
Name: BARRERA, GIOVANNA
Address: 8545 NW 29TH ST
City-St-Zip: MIAMI, FL 33122

Title: PD () Delete
Name: BARRERA, LILIANA
Address: 8545 NW 29TH ST
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: BARRERA, JOSE U
Address: 801 BRICKELL KEY BLVD # 3012
City-St-Zip: MIAMI, FL 33131

Title: VPD (X) Change () Addition
Name: BARRERA, GIOVANNA
Address: 801 BRICKELL KEY BLVD #3012
City-St-Zip: MIAMI, FL 33131

Title: PD (X) Change () Addition
Name: BARRERA, LILIANA
Address: 801 BRICKELL KEY BLVD # 3012
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LILIANA BARRERA

PD

01/12/2005

Electronic Signature of Signing Officer or Director

Date