

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063917

FILED
Jan 26, 2006
Secretary of State

Entity Name: U.L.G. INTERNATIONAL CORPORATION

Current Principal Place of Business:

801 BRICKELL KEY BLVD
SUITE # 3012
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL KEY DR.
APT 2905
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL KEY BLVD
SUITE # 3012
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL KEY DR.
APT 2905
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
801 BRICKELL KEY BLVD
SUITE # 3012
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARRERA, LILIANA
848 BRICKELL KEY DR.
APT 2905
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: LILIANA BARRERA

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: BARRERA, JOSE U
Address: 848 BRICKELL KEY DR. APT 2905
City-St-Zip: MIAMI, FL 33131

Title: VPD (X) Change () Addition
Name: BARRERA, GIOVANNA
Address: 848 BRICKELL KEY DR. APT 2905
City-St-Zip: MIAMI, FL 33131

Title: PD (X) Change () Addition
Name: BARRERA, LILIANA
Address: 848 BRICKELL KEY DR. APT 2905
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 Chapter 119, 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

01/26/2006

Electronic Signature of Signing Officer or Director

Date