

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2011
Secretary of State

Entity Name: U.L.G. INTERNATIONAL CORPORATION

Current Principal Place of Business:

848 BRICKELL KEY DR.
APT 2905
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL KEY DR.
APT 2905
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1026120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERA, LILIANA L
848 BRICKELL KEY DR.
APT 2905
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

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: BARRERA, GIOVANNA A
Address: 848 BRICKELL KEY DR. APT 2905
City-St-Zip: MIAMI, FL 33131

Title: PD
Name: BARRERA, LILIANA
Address: 848 BRICKELL KEY DR. APT 2905
City-St-Zip: MIAMI, FL 33131

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: LILIANA BARRERA

PD

01/19/2011

Electronic Signature of Signing Officer or Director

Date