

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2006 8:00 am
Secretary of State

04-10-2006 90339 040 ***158.75

DOCUMENT # P03000049850

1. Entity Name
U & L MARKETING & ACCOUNTING SERVICES, INC.



Principal Place of Business
615 82ND STREET
SUITE 3
MIAMI BEACH, FL 33141

Mailing Address
615 82ND STREET
SUITE 3
MIAMI BEACH, FL 33141



2. Principal Place of Business
10190 E BAY HARBOR

3. Mailing Address
10190 E BAY HARBOR

Suite, Apt. #, etc.
DY STE F8

Suite, Apt. #, etc.
DY STE F8

03022006 Chg-P CR2E034 (11/05)

City & State
MIAMI BEACH, FL

City & State
MIAMI BEACH, FL

4. FEI Number
42-1599978

Applied For
Not Applicable

Zip
33154

Country

Zip
33154

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

URBINA ARANGUREN, GONZALO E
615 82ND STREET SUITE 3
MIAMI BEACH, FL 33141

Name

Street Address (P.O. Box Number is Not Acceptable)

10190 EAST BAY HARBOR

DY STE F8

City MIAMI BEACH

FL

Zip Code 33154

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Pedro J. Lozano
(President)

03-06-06

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME URBINA ARANGUREN, GONZALO E
STREET ADDRESS 615 82ND STREET SUITE 3
CITY-ST-ZIP MIAMI BEACH, FL 33141

TITLE ☐ Change ☐ Addition
NAME 10190 E BAY HARBOR DY STE F8
STREET ADDRESS MIAMI BEACH, FL 33154
CITY-ST-ZIP

TITLE D ☐ Delete
NAME LOZANO HERNANDEZ, PEDRO JAVIER
STREET ADDRESS 615 82ND STREET SUITE 3
CITY-ST-ZIP MIAMI BEACH, FL 33141

TITLE ☐ Change ☐ Addition
NAME 10190 E BAY HARBOR DY STE F8
STREET ADDRESS MIAMI BEACH, FL 33154
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

Pedro J. Lozano
President

03-06-06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #