2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098387

Entity Name: ULFE CONSULTING & INVESTMENTS, INC.

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1254 WEEPEING WILLOW WAY HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

1254 WEEPEING WILLOW WAY HOLLYWOOD, FL 33019

FEI Number: 20-3154879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORDOVA, ANGEL D 782 NW 42ND AVENUE #340 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: ULFE, JOSE J

Address: 1254 WEEPING WILLOW WAY City-St-Zip: HOLLYWOOD, FL 33019

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: JOSE ULFE PRES 02/02/2012