

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076950

Entity Name: U T L, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

20280 NW 2ND ST
PEMBROKE PINES, FL 33029

New Principal Place of Business:

5091 N.W. 79TH AVENUE
DORAL, FL 33166

Current Mailing Address:

20280 NW 2ND ST
PEMBROKE PINES, FL 33029

New Mailing Address:

5091 N.W. 79TH AVENUE
DORAL, FL 33166

FEI Number: 20-4993250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, YANEL
20280 NW 2ND ST
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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: P
Name: MARTINEZ, YANEL
Address: 20280 NW 2ND ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: MARTINEZ, GLORIA M
Address: 20280 NW 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: YANEL MARTINEZ

PS

01/10/2012

Electronic Signature of Signing Officer or Director

Date