

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095935

Entity Name: UKELELE INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

12605 SW 93 PLACE
MIAMI, FL 33176

New Principal Place of Business:

13175 SW 95 AVENUE
MIAMI, FL 33176

Current Mailing Address:

12605 SW 93 PLACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-3652697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGUEL SILVA, JOSE
12605 SW 93 PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SILVA, JOSE M MR
12605 SW 93 PLACE
MIAMI, FL 33176 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: JOSE M. SILVA

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIGUEL SILVA, JOSE
Address: 12605 SW 93 PLACE
City-St-Zip: MIAMI, FL 33176

Title: P () Delete
Name: MIGUEL SILVA, JULIO JOSE
Address: LOS PIMPINBELAS 187
City-St-Zip: COSTA BRAVA CON CON CHILE,

Title: V () Delete
Name: OPAZO DE SILVA, MARIA CRISTINA
Address: LOS PIMPINBELAS 187
City-St-Zip: COSTA BRAVA CON CON CHILE,

Title: T () Delete
Name: CRISTINA SILVA, MARIA
Address: PASEP DE LA FLORIDA 41 - 4TO B
City-St-Zip: MADRID, ESPANA 28008,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SILVA, JOSE M MR
Address: 12605 SW 93 PLACE
City-St-Zip: MIAMI, FL 33176

Title: P (X) Change () Addition
Name: SILVA, JULIO JOSE M MR
Address: LOS PIMPINBELAS 187
City-St-Zip: COSTA BRAVA CON CON , CHILE, CH 0000 CH

Title: V (X) Change () Addition
Name: OPAZO DE SILVA, MARIA CRISTINA MRS
Address: LOS PIMPINBELAS 187
City-St-Zip: COSTA BRAVA CON CON , CHILE, CH 0000 CH

Title: T (X) Change () Addition
Name: SILVA, MARIA C MRS
Address: PASEO DE LA FLORIDA 41 - 4TO B
City-St-Zip: MADRID, ESPANA, MA 28008 SP

I hereby certify that the information supplied with this filing does not qualify 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: JOSE M. SILVA

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date