

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095935

Entity Name: UKELELE INC.

FILED
Mar 17, 2012
Secretary of State

Current Principal Place of Business:

13175 SW 95 AVENUE
MIAMI, FL 33176

New Principal Place of Business:

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:

SILVA, JOSE M MR
12605 SW 93 PLACE
MIAMI, FL 33176 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: D
Name: SILVA, JOSE M MR
Address: 12605 SW 93 PLACE
City-St-Zip: MIAMI, FL 33176

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

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

Title: T
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 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 M SILVA

PRES

03/17/2012

Electronic Signature of Signing Officer or Director

Date