

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018930

Entity Name: UG CONSULTING CORP

FILED  
Apr 27, 2012  
Secretary of State

**Current Principal Place of Business:**

4114 NE 22 CT  
HOMESTEAD, FL 33033

**New Principal Place of Business:**

**Current Mailing Address:**

4114 NE 22 CT  
HOMESTEAD, FL 33033

**New Mailing Address:**

FEI Number: 27-1914438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

UGARTE, CHRISTIAN  
4114 NE 22 CT  
HOMESTEAD, FL 33033 US

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

UGARTE, CHRISTIAN A  
4114 NE 22 CT  
HOMESTEAD, FL 33033 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: CHRISTIAN UGARTE

Electronic Signature of Registered Agent

04/27/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: UGARTE, CHRISTIAN A  
Address: 4114 NE 22 CT  
City-St-Zip: HOMESTEAD, FL 33033

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: CHRISTIAN UGARTE

Electronic Signature of Signing Officer or Director

PRES

04/27/2012

Date