

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000032390

Entity Name: URALAN, INC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

17100 COLLINS AVENUE
215
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17100 COLLINS AVENUE
215
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 80-0579120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNEEV, OLEG
15901 COLLINS AVE
2907
SUNNY ISLES BEACH, FL 33160 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: MERGASOV, OLEG
Address: 15901 COLLINS AVE, #2907
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: KASHIN, SERGEY
Address: 17100 COLLINS AVE, SUITE 215
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP
Name: MUNEEV, OLEG
Address: 15901 COLLINS AVE #2907
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: PONOMARENKO, YURY
Address: 15901 COLLINS AVE #4107
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: EVGENIY, GARBOVSKIY
Address: 17100 COLLINS AVE. #215
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: OLEG MUNEEV

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date