2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000032390

Entity Name: URALAN, INC

FILED May 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17100 COLLINS AVENUE

215

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

17100 COLLINS AVENUE 15901 COLLINS AVE.

215 2907 SUNNY ISLES BEACH, FL 33160 SUN

SUNNY ISLES BEACH, FL 33160

FEI Number: 80-0579120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MUNEEV, OLEG 15901 COLLINS AVE 2907

SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 MERGASOV, OLEG

 Address:
 15901 COLLINS AVE, #2907

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

Title: VP

Name: MUNEEV, OLEG

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

Title: VP

 Name:
 GARBOVSKIY, EVGENIY

 Address:
 19370 COLLINS AVE. #307

 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

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 05/27/2011