

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053185

Entity Name: UGO INTERIORS, CORP.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

8110 SW 103RD AVENUE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8110 SW 103RD AVENUE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 27-2920877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELJACH, LUZ E
8110 SW 103RD AVENUE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LOPEZ, HUGO
8110 SW 103RD AVENUE
MIAMI, FL 33173 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: HUGO LOPEZ

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, HUGO
Address: 8110 SW 103RD AVENUE
City-St-Zip: MIAMI, FL 33173

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: HUGO LOPEZ

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date