

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099782

Entity Name: U-GOLDEN GLADES INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

10 NE 167 STREET NORTH MIAMI
MIAMI, FL 33162 US

New Principal Place of Business:

19101 NW 2ND AVE
MIAMI, FL 33169 US

Current Mailing Address:

10 NE 167 STREET NORTH MIAMI
MIAMI, FL 33162 US

New Mailing Address:

19101 NW 2ND AVE
MIAMI, FL 33169 US

FEI Number: 27-4212734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPIO, YOLEPSIS
10 NE 167 STREET NORTH MIAMI
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

CARPIO, YOLEPSIS
19101 NW 2ND AVE
MIAMI, FL 33169 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: YOLEPSIS CARPIO

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARPIO, YOLEPSIS
Address: 19101 NW 2ND AVE
City-St-Zip: MIAMI, FL 33169 US

Title: VP
Name: RUIZ, BARBARA C
Address: 19101 NW 2ND AVE
City-St-Zip: MIAMI, FL 33169 US

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: YOLEPSIS CARPIO

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date