

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000035309

Entity Name: UGALAE TINY INC.

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

18614 BOB-O-LINK DRIVE  
HIALEAH, FL 33015

**New Principal Place of Business:**

18115 NW 42 COURT  
MIAMI, FL 33055

**Current Mailing Address:**

18614 BOB-O-LINK DRIVE  
HIALEAH, FL 33015

**New Mailing Address:**

18115 NW 42 COURT  
MIAMI, FL 33055

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PSD  
Name: RUDOLPH, JOLONDA  
Address: 18115 NW 42 COURT  
City-St-Zip: MIAMI, FL 33055

Title: VPD  
Name: HILL, DOUGLAS  
Address: 18115 NW 42 COURT  
City-St-Zip: MIAMI, FL 33055

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: JOLONDA RUDOLPH

PSD

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date