

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072845

Entity Name: ULVIC PROPERTIES, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

4537 W. TRADEWINDS AVE.
LAUDERDALE-BY-THE-SEA, FL 33308

New Principal Place of Business:

4537 W. TRADEWINDS AVE.
LAUDERDALE-BY-THE-SEA, FL 33308 UN

Current Mailing Address:

4537 W. TRADEWINDS AVE.
LAUDERDALE-BY-THE-SEA, FL 33308

New Mailing Address:

FEI Number: 65-0458226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, YANN
4537 W TRADEWINDS AVE
LAUDERDALE-BY-THE-SEA, FL 33308 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: BRANDT, BRIGITTE
Address: 4537 W TRADEWINDS AVE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: V
Name: BRANDT, YANN
Address: 4537 W TRADEWINDS AVE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: S
Name: BRANDT, YANN G
Address: 4537 W TRADEWINDS AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T
Name: BRANDT, MARC S
Address: 2011 NE 60TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: YANN BRANDT

VS

04/06/2012

Electronic Signature of Signing Officer or Director

Date