

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017793

Entity Name: ULIANI, INC.

Current Principal Place of Business:

209 BLACKSTONE DRIVE
FORT MYERS, FL 33913

Current Mailing Address:

209 BLACKSTONE DRIVE
FORT MYERS, FL 33913

FEI Number: 65-0988287

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAX HOUSE CORP
3929 N. FEDERAL HWY
POMPANO BEACH, FL 33064 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

Officer/Director Detail :

Title P
Name ULIANI, LUCIANA
Address 209 BLACKSTONE DRIVE
City-State-Zip: FORT MYERS FL 33913

Title VP
Name ULIANI, EDUARDO
Address 209 BLACKSTONE DRIVE
City-State-Zip: FORT MYERS FL 33913

Title D
Name ULIANI, PAULINO
Address 209 BLACKSTONE DRIVE
City-State-Zip: FORT MYERS FL 33913

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: LUCIANA ULIANI

PRESIDENT

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date