

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068735

Entity Name: ULISES GROUP, INC.

Current Principal Place of Business:

9910 N.W. 80TH AVENUE (BAY 2-P)
HIALEAH GARDENS, FL 33016

Current Mailing Address:

9910 N.W. 80TH AVENUE (BAY 2-P)
HIALEAH GARDENS, FL 33016 US

FEI Number: 27-0755020

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, ULISES
9910 N.W. 80TH AVENUE (BAY 2-P)
HIALEAH GARDENS, FL 33016 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	Title	VP
Name	LOPEZ, ULISES	Name	RODRIGUEZ, NELSON
Address	9910 N.W. 80TH AVENUE (BAY 2-P)	Address	1569 NW 28 STREET
City-State-Zip:	HIALEAH GARDENS FL 33016	City-State-Zip:	MIAMI FL 33142

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: ULISES LOPEZ

PRESIDENT

08/26/2017

Electronic Signature of Signing Officer/Director Detail

Date