2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000091655

Entity Name: UGOL, INC.

Current Principal Place of Business:

75 N WOODWARD AVE #86007 TALLAHASSEE. FL 32313

Current Mailing Address:

75 N WOODWARD AVE #86007 C/O ASTRA MANAGEMENT TALLAHASSEE, FL 32313 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FUNK, VLADLENA 75 N WOODWARD AVE #86007 TALLAHASSEE, FL 32313 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: VLADLENA FUNK 04/22/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title S

Name NAZAR, OLGA Name KATZ, JULIA

Address 75 N WOODWARD AVE #86007 Address 75 N WOODWARD AVE #86007

C/O ASTRA MANAGEMENT C/O ASTRA MANAGEMENT

City-State-Zip: TALLAHASSEE FL 32313 City-State-Zip: TALLAHASSEE FL 32313

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.

FILED Apr 22, 2019

Secretary of State

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