

**2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P16000091655

**Entity Name:** UGOL, INC.

**Current Principal Place of Business:**

777 BRICKELL AVE #500-9841  
MIAMI, FL 33131

**Current Mailing Address:**

777 BRICKELL AVE #500-9841  
C/O ASTRA MANAGEMENT  
MIAMI, FL 33131 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

ASTRA MANAGEMENT  
777 BRICKELL AVE #500-9841  
MIAMI, FL 33131 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

05/18/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP  
Name VLADLENA, FUNK  
Address 777 BRICKELL AVE #500-9841  
C/O ASTRA  
City-State-Zip: MIAMI FL 33131

Title PRESIDENT  
Name FUNK, VLADLENA  
Address 777 BRICKELL AVE #500-9841  
City-State-Zip: MIAMI FL 33131

*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: VLADLENA FUNK

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05/18/2021

Electronic Signature of Signing Officer/Director Detail

Date