

2021 FLORIDA PROFIT CORPORATION 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

04/20/2021

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 BERMAN, MARK
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: MARK BERMAN

P

04/20/2021

Electronic Signature of Signing Officer/Director Detail

Date