2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002028

Entity Name: UNIVERSAL GREASE CONSOLIDATORS INC.

Feb 08, 2019 Secretary of State 5821893215CC

FILED

Current Principal Place of Business:

11 BEACON ST #415 BOSTON. MA 02108

Current Mailing Address:

11 BEACON ST #415 BOSTON, MA 02108 US

FEI Number: 26-1835940 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH CT N LOXAHATCHEE, FL 33470 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 S

NameO'BRIEN, ROBERT JRNameBRINDLE, ANDREWAddress650 W 42ND #2211Address13 EDGEMERE DR

City-State-Zip: NEW YORK NY 10036 City-State-Zip: SOUTHAMPTON NY 11968

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: ANDREW BRINDLE

Electronic Signature of Signing Officer/Director Detail

SECRETARY

02/08/2019