

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002390

Entity Name: ULANO CORPORATION

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

110 THIRD AVENUE
BROOKLYN, NY 11217

New Principal Place of Business:

Current Mailing Address:

110 THIRD AVENUE
BROOKLYN, NY 11217

New Mailing Address:

FEI Number: 06-1553470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: SEC
Name: KELLER, MICHAEL E
Address: 770 SOUTH POST OAK LANE, SUITE 660
City-St-Zip: HOUSTON, TX 77056

Title: DIR
Name: EISENBEISS, R. DAVID
Address: 1929 MARVIN CIRCLE
City-St-Zip: SEABROOK, TX 77586

Title: PRES
Name: GUERCIO, ALFRED
Address: 110 THIRD AVE
City-St-Zip: BROOKLYN, NY 11217

Title: CTLR
Name: MUSTO, ANGELO
Address: 110 THIRD AVE
City-St-Zip: BROOKLYN, NY 11217

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: ANGELO MUSTO

CTLR

04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date