

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002390

Entity Name: ULANO CORPORATION

FILED  
Apr 09, 2012  
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

04/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date