

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Apr 01, 2014
Secretary of State
CC1191252023

Entity Name: ULANO CORPORATION

Current Principal Place of Business:

110 THIRD AVENUE
BROOKLYN, NY 11217

Current Mailing Address:

110 THIRD AVENUE
BROOKLYN, NY 11217

FEI Number: 06-1553470

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 SEC
Name KELLER, MICHAEL E
Address 770 SOUTH POST OAK LANE, SUITE
 660
City-State-Zip: HOUSTON TX 77056

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

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

Title CTRLR
Name MUSTO, ANGELO
Address 110 THIRD AVE
City-State-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

CTRLR

04/01/2014

Electronic Signature of Signing Officer/Director Detail

Date