

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000002390

**FILED**  
**Feb 14, 2017**  
**Secretary of State**  
**CC4225206087**

**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**

**CONTROLLER**

**02/14/2017**

Electronic Signature of Signing Officer/Director Detail

Date