

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 408139

FILED
Mar 30, 2010
Secretary of State

Entity Name: ULTRA GRAPHICS CORPORATION

Current Principal Place of Business:

5064 N.W. 74TH AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

132 SW 96TH AVENUE
MIAMI, FL 33174 US

Current Mailing Address:

5064 N.W. 74TH AVENUE
MIAMI, FL 33166 US

New Mailing Address:

132 SW 96TH AVENUE
MIAMI, FL 33174 US

FEI Number: 59-1413977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS, HUMBERTO
132 S W 96TH AVE
MIAMI, FL 33174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LUIS, HUMBERTO
Address: 132 S W 96TH AVE
City-St-Zip: MIAMI,, FL 33174 US

Title: V
Name: LUIS, HUMBERTO JR.
Address: 9431 LAKE SERENA DR
City-St-Zip: BOCA RATON, FL 33496 US

Title: VS
Name: LUIS, BERTHA Z
Address: 132 S W 96TH AVE
City-St-Zip: MIAMI,, FL 33174 US

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: BERTHA Z LUIS

VS

03/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date