

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003778

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**Entity Name:** ULTRA TRADING INTERNATIONAL CORP.

**Current Principal Place of Business:**

2875 NE 191ST STREET  
604  
AVENTURA, FL 33180

**New Principal Place of Business:**

2875 NE 191ST STREET  
201  
AVENTURA, FL 33180

**Current Mailing Address:**

2875 NE 191ST STREET  
AVENTURA, FL 33180

**New Mailing Address:**

2875 NE 191ST STREET  
SUITE 201  
AVENTURA, FL 33180

FEI Number: 13-3337142

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHWARTZ, MOSHE  
2875 NE 191ST STREET  
604  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

SCHWARTZ, MOSHE  
2875 NE 191ST STREET  
201  
AVENTURA, FL 33180 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

01/06/2010

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PC  
Name: SCHWARTZ, MOSHE  
Address: 2875 NE 191ST STREET STE 201  
City-St-Zip: AVENTURA, FL 33180

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: MOSHE SCHWARTZ

MGR

01/06/2010

Electronic Signature of Signing Officer or Director

Date