

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003778

FILED
Feb 10, 2011
Secretary of State

Entity Name: ULTRA TRADING INTERNATIONAL CORP.

Current Principal Place of Business:

2875 NE 191ST STREET
201
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 NE 191ST STREET
SUITE 201
AVENTURA, FL 33180

New Mailing Address:

2875 NE 191ST STREET
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
201
AVENTURA, FL 33180 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: 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

PRES

02/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date