

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 21, 2003 8:00 am**  
**Secretary of State**

07-21-2003 90122 015 \*\*\*150.00

**DOCUMENT # F01000003778**

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



Principal Place of Business  
**2875 NE 191ST STREET  
AVENTURA FL 33180**

Mailing Address  
**2875 NE 191ST STREET  
AVENTURA FL 33180**

**30144751**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-3337142**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00**

**After September 10, 2003 Fee will be \$750.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution.

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PC SCHWARTZ, MOSHE 2875 NE 191ST STREET AVENTURA FL 33180</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**7/16/03**

**3054664443**  
Date Daytime Phone #

CR2E034 (4/03)



**KARPMAN & COMPANY**  
CERTIFIED PUBLIC ACCOUNTANTS

Attachment  
90144751

~~F01000003778~~

14 PENN PLAZA  
SUITE 2000  
NEW YORK, NY 10122  
TEL: (212) 239-6666  
FAX: (212) 239-6737  
www.karpmanco.com

July 10, 2003

Uniform Business Report  
Division of Corporations  
PO Box 1500  
Tallahassee, Florida 32302

RE: Ultra Trading International Corp ID# 13-3337142

To Whom It May Concern:

I am writing on behalf of our above named client. We just received the 2003 uniform business report that is now past due. I am not sure why we didn't receive a report to file on time. We do have another suite number for our office but have not had any other problems with our mail.

I am asking that the penalties please be removed, if we would have received the report we would have filed it immediately for \$150 verse getting charged a penalty when all we have to do is sign and mail the UBR along with a check. Please also take into consideration that we are new to Florida and if we were filing these reports for years then I would have know that the report was due and could have filed even without receiving the original in the mail notifying me that it was time to file.

Please make note of our address: 2875 NE 191<sup>st</sup> Street, Suite 604, Aventura, FL 33180

Thanking you in advance,

*Valerie A. Lettieri*

Valerie A. Lettieri  
Accountant