

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27286

FILED
Apr 24, 2011
Secretary of State

Entity Name: ULTRATEC OF MIAMI INC.

Current Principal Place of Business:

<UNUSED>
16320 S.W. 11 STREET
PEMBROKE PINES, FL 33027

New Principal Place of Business:

16320 SW 11 ST
PEMBROKE PINES, FL 33027

Current Mailing Address:

<UNUSED>
16320 S.W. 11 STREET
PEMBROKE PINES, FL 33027

New Mailing Address:

16320 S.W. 11 STREET
PEMBROKE PINES, FL 33027

FEI Number: 59-2731305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASINSKI, RICHARD S PD
16320 S.W. 11 STREET
PEMBROKE PINES, FL 33027 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: PD
Name: JASINSKI, RICHARD S
Address: 16320 S.W. 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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: RICHARD S JASINSKI

PD

04/24/2011

Electronic Signature of Signing Officer or Director

Date