

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012899

FILED
Apr 22, 2009
Secretary of State

Entity Name: ULTRASMART INC.

Current Principal Place of Business:

9440 FONTAINEBLEAU BLVD., #410
MIAMI, FL 331725558

New Principal Place of Business:

9440 FONTAINEBLEAU BLVD.
410
MIAMI, FL 33172 US

Current Mailing Address:

9440 FONTAINEBLEAU BLVD., #410
MIAMI, FL 331725558

New Mailing Address:

9440 FONTAINEBLEAU BLVD.
410
MIAMI, FL 33172 US

FEI Number: 65-0981743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NASSER, NAGIB
9440 FONTAINEBLEAU BLVD., #410
MIAMI, FL 331725558 US

Name and Address of New Registered Agent:

NASSER, NAGIB
9440 FONTAINEBLEAU BLVD.
410
MIAMI, FL 33172 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

04/22/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: NASSER, NAGIB
Address: 9440 FONTAINEBLEAU BLVD., STE 410
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: NASSER, NAGIB
Address: 9440 FONTAINEBLEAU BLVD., STE 410
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NAGIB NASSER

Electronic Signature of Signing Officer or Director

P

04/22/2009

Date