

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000063925

**FILED  
Feb 27, 2008  
Secretary of State****Entity Name:** ULTRALAT SECURITIES, INC.**Current Principal Place of Business:**801 BRICKELL AVE  
1090  
MIAMI, FL 33131 US**New Principal Place of Business:****Current Mailing Address:**801 BRICKELL AVE  
1090  
MIAMI, FL 33131 US**New Mailing Address:****FEI Number:** 20-2811521      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVE  
SUITE 3000  
MIAMI, FL 33131 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: D            ( ) Delete  
Name: ARANGO, RICARDO D  
Address: CARRERA 7 NO. 73-55 PISO 6  
City-St-Zip: BOGOTA, D.C. COLOMBIA, 00 00000 COTitle: D            ( ) Delete  
Name: ROJAS, MARCELA D  
Address: CARRERA 7 NO. 73-55 PISO 6  
City-St-Zip: BOGOTA, D.C. COLOMBIA, 00 00000 COTitle: D            ( ) Delete  
Name: IRAITE, DELFIN M D  
Address: CARRERA 7 NO. 73-55 PISO 6  
City-St-Zip: BOGOTA, D.C. COLOMBIA, 00 00000 COTitle: TS            ( ) Delete  
Name: CARATINI, DINAH TS  
Address: 801 BRICKELL AVE. #1090  
City-St-Zip: MIAMI, FL 33131 USTitle: PCEO          ( ) Delete  
Name: VACANT,  
Address: 801 BRICKELL AVE # 1090  
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title:                    ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title:                    ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title:                    ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title:                    ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: PCEO          (X) Change ( ) Addition  
Name: FALLA, ALEJANDRO  
Address: 801 BRICKELL AVE # 1090  
City-St-Zip: MIAMI, FL 33131

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: DINAH CARATINI

TS

02/27/2008

Electronic Signature of Signing Officer or Director

Date