

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063925

Entity Name: ULTRALAT SECURITIES, INC.

FILED  
Jan 12, 2009  
Secretary of State

## Current Principal Place of Business:

801 BRICKELL AVE  
SUITE 1020  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

801 BRICKELL AVE  
1090  
MIAMI, FL 33131 US

## New Mailing Address:

801 BRICKELL AVE  
SUITE 1020  
MIAMI, FL 33131 US

FEI Number: 20-2811521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC  
2525 PONCE DE LEON BLVD  
SUITE 1225  
CORAL GABLES, FL 331346049 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ARANGO, RICARDO D  
Address: CARRERA 7 NO. 73-55 PISO 8  
City-St-Zip: BOGOTA, D.C. COLOMBIA, CO

Title: D ( ) Delete  
Name: ROJAS, MARCELA  
Address: CARRERA 7 NO. 73-55 PISO 6  
City-St-Zip: BOGOTA, D.C. COLOMBIA, CO

Title: D ( ) Delete  
Name: GONZALEZ, JUAN PABLO  
Address: CALLE 238 #55-39 CASA #6  
City-St-Zip: BARRIO EL FRAILEJON, BOGOTA, CO

Title: TS ( ) Delete  
Name: CARATINI, DINAH  
Address: 801 BRICKELL AVE SUITE #1020  
City-St-Zip: MIAMI, FL 33131 US

Title: PCEO ( ) Delete  
Name: FALLA, ALEJANDRO  
Address: 801 BRICKELL AVE SUITE #1020  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

01/12/2009

Electronic Signature of Signing Officer or Director

Date