

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105939

Entity Name: ULTRA BEVERAGES INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

19291 SW 62ND STREET
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

19291 SW 62ND STREET
PEMBROKE PINES, FL 33332

New Mailing Address:

FEI Number: 26-3830421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: STRAUCH, KENT
Address: 19291 SW 62ND STREET
City-St-Zip: PEMBROKE PINES, FL 33332

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: KENT STRAUCH

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date