

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051777

FILED
May 11, 2012
Secretary of State

Entity Name: ULTRAADVISORS CORP

Current Principal Place of Business:

801 BRICKELL AVENUE
SUITE 1020
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVENUE
SUITE 1020
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-2445182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLA, ALEJANDRO
801 BRICKELL AVENUE
SUITE 1020
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: P/D
Name: FALLA, ALEJANDRO
Address: 801 BRICKELL AVENUE, SUITE 1020
City-St-Zip: MIAMI, FL 33131

Title: CEO
Name: FALLA, ALEJANDRO
Address: 801 BRICKELL AVENUE, SUITE 1020
City-St-Zip: MIAMI, FL 33131

Title: T
Name: CARATINI, DINAH
Address: 801 BRICKELL AVENUE, SUITE 1020
City-St-Zip: MIAMI, FL 33131

Title: D
Name: GONZALES, JUAN P
Address: 801 BRICKELL AVENUE, SUITE 1020
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ARANGO, RICARDO
Address: 801 BRICKELL AVENUE, SUITE 1020
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ROJAS, MARCELA
Address: 801 BRICKELL AVENUE, SUITE 1020
City-St-Zip: MIAMI, FL 33131

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: ALEJANDRO FALLA

P

05/11/2012

Electronic Signature of Signing Officer or Director

_____ Date