

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070395

FILED
Apr 29, 2011
Secretary of State

Entity Name: ULTRA TREND ENGINEERING CORP

Current Principal Place of Business:

20 SW 58 AVE
STE. 206
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

20 SW 58 AVE
STE. 206
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0521247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIO AUGUSTO REYNALS MOURGUES CARLOS G.
20 SW 58 AVE
STE. 206
MIAMI, FL 33166 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: TD
Name: CORREA, ANGELA B
Address: RUA: ANTONIO CARLUCCI 212, RIBEIRAO PRETO
City-St-Zip: SAO PAULO-BRAZIL, OC

Title: PD
Name: REYNALS MOURGUES, CARLOS GERARDO
Address: RUA: ANTONIO CARLUCCI 212, RIBEIRAO PRETO
City-St-Zip: SAO PAULO-BRAZIL, OC

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: CARLOS G REYNALS MOURGUES

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date