2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Jan 22, 2007 8:00 am Secretary of State

DOCUMENT # P95000089309 1. Entity Name ULTRAMONT PROPERTIES (USA), INC.							01-22-2007 9	90102 014	***150	0.00
Principal Place of Business 115 S.E. 2ND STREET SECOND FLOOR MIAMI, FL 33131			Mailing Address 115 S.E. 2ND STREET SECOND FLOOR MIAMI, FL 33111-0239		1 1 1 1 1 1 1 1 1 1	a salas asim aays aalm aas) PRISI (R/18 1718)	1 diyu 2 a ls a (9)	188) 11 1881	
2. Principal P	lace of Busir	ness - No P.O. Box #	3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.			01162007	Chg-P	CR2E034	4 (12/06)	
City & State			City & State		4. FEI Number 13-277			1 + -	plied For t Applicable	
Zip	Country		Zip Coun		ntry	5. Certificate	of Status Desired		8.75 Add	
Name and Address of Current Registered Agent						7. Name and	Address of New R	egistered Ag	ent	
DEMOS, ANGELO P ESQ 1101 BRICKELL AVENUE #1700 MIAMI, FL 33131-3153					Name Street Address (P.O. Box Number is Not Acceptable)					
								FI	Zip Code	э
	named entit ions of regist		or the purpose of changing i	ts register	Led office or regist	tered agent, or bo	th, in the State of Flo		miliar with,	and accept
	Signature, typed	d or printed name of registered agent	and title if applicable. (NO	OTE: Registere	d Agent signature requir	red when reinstating)		DATE		
		FEE IS \$150.00 7 Fee will be \$550.	9. Election Camp Trust Fund Co			5.00 May Be dded to Fees				
10.		OFFICERS AND	DIRECTORS	11.		ADDITIONS	CHANGES TO OFF	CERS AND D	RECTORS	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1	NTINO, TEODORO 2ND STREET SECONI L 33131	☐ Delete	E KE EET ADORESS 1-ST-ZIP			(Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVAS Delete CONSTANTINO, ALICIA 115 S.E. 2ND STREET SECOND FLOOR MIAMI, FL 33131				E HE EET ADORESS (- ST- ZIP				Change	☐ Addition
THE NAME STREET ADDRESS CITY-ST-ZIP		, GOVANTES 2ND STREET SECONI L	☐ Delete	E NE EET ADDRESS (-ST-ZIP	***************************************	·	. (Сћапде	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		AKIS, MARIA 2ND STREET SECONI L 33131	☐ Delete	E ME EET ADDRESS (-ST-ZIP			(Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST ZIP			☐ Delete		t			ſ	Change	☐ Addition
TITLE NAME STREET ADORESS CITY-ST-ZIP			☐ Delete						Change	☐ Addition
12. I hereby of indicated of the corphanged.	certify that the lon this reporporation or to or on an att	ne information supplied with ort or supplemental report the receiver or trustee emplachment with an address	h this filing does not qualify is tree and accurate and tha word to execute this repo an all other life empowers	for the ex t my signa ort as requ ed.	emptions containature shall have the ired by Chapter 6	ned in Chapter 119 ne same legal effe 307, Florida Statute	9, Florida Statutes. I ct as if made under o es; and that my name	further certify bath; that I am e appears in I	that the in an officer Block 10 or	or director Block 11 if