2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2010
Secretary of State

DOCUMENT# P95000089309

Entity Name: ULTRAMONT PROPERTIES (USA), INC.

Current Principal Place of Business:

115 S.E. 2ND STREET SECOND FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

115 S.E. 2ND STREET SECOND FLOOR
MIAMI, FL 331110239

New Mailing Address:

115 S.E. 2ND STREET SECOND FLOOR
MIAMI, FL 33131

FEI Number: 13-2771416 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEMOS, ANGELO P ESQ
12601 SW 70TH AVENUE
PINECREST, FL 33156 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: DPAS
Name: CONSTANTINO, TEODORO
Address: 115 S.E. 2ND STREET SECOND FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DVAS
Name: CONSTANTINO, ALICIA
Address: 115 S.E. 2ND STREET SECOND FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VS
Name: CARLOS, GOVANTES
Address: 115 S.E. 2ND STREET SECOND FLOOR
City-St-Zip: MIAMI, FL

Title: V
Name: TZORTZAKIS, MARIA
Address: 115 S.E. 2ND STREET SECOND FLOOR
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: CARLOS GOVANTES VP 04/08/2010

Electronic Signature of Signing Officer or Director Date