

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 408139

**FILED
Mar 31, 2014
Secretary of State
CC4762023290**

Entity Name: ULTRA GRAPHICS CORPORATION

Current Principal Place of Business:

132 SW 96TH AVENUE
MIAMI, FL 33174

Current Mailing Address:

132 SW 96TH AVENUE
MIAMI, FL 33174 US

FEI Number: 59-1413977

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUIS, HUMBERTO
132 S W 96TH AVE
MIAMI, FL 33174 US

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

Officer/Director Detail :

Title PD
Name LUIS, HUMBERTO
Address 132 S W 96TH AVE
City-State-Zip: MIAMI, FL 33174

Title V
Name LUIS, HUMBERTO JR.
Address 9431 LAKE SERENA DR
City-State-Zip: BOCA RATON FL 33496

Title VS
Name LUIS, BERTHA Z
Address 132 S W 96TH AVE
City-State-Zip: MIAMI, FL 33174

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: BERTHA Z LUIS

VICE PRESIDENT

03/31/2014

Electronic Signature of Signing Officer/Director Detail

Date