

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012899

Entity Name: ULTRASMART INC.

Current Principal Place of Business:

9440 FONTAINEBLEAU BLVD.
410
MIAMI, FL 33172

Current Mailing Address:

9440 FONTAINEBLEAU BLVD.
410
MIAMI, FL 33172 US

FEI Number: 65-0981743

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NASSER, NAGIB
9440 FONTAINEBLEAU BLVD.
410
MIAMI, FL 33172 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 PVST
Name NASSER, NAGIB
Address 9440 FONTAINEBLEAU BLVD., STE
410
City-State-Zip: MIAMI FL 33172

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: NAGIB NASSER

PRESIDENT

03/09/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date