2016 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

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

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.

PRESIDENT

SIGNATURE: NAGIB NASSER

Electronic Signature of Signing Officer/Director Detail

FILED Jan 18, 2016 Secretary of State CC6553039058

Certificate of Status Desired: No

01/18/2016

Date

Date