2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112189

Entity Name: ULTRA MUSIC FESTIVAL CORP.

Current Principal Place of Business:

1000 N. W. 14TH STREET MIAMI, FL 33136

Current Mailing Address:

1000 N. W. 14TH STREET MIAMI, FL 33136

FEI Number: 65-1157016

Name and Address of Current Registered Agent:

LAW CENTER OF AMERICAS LLC 201 S. BISCAYNE BLVD. SUITE 800 800 MIAMI, FL 33131 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 :

TitleP, DNameRUSSELL, FAIBISCH C.Address1000 NW 14TH STREETCity-State-Zip:MIAMI FL 33136

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

03/15/2017 Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 15, 2017 Secretary of State CC9112668434

Certificate of Status Desired: No

Date