2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112189

Entity Name: ULTRA MUSIC FESTIVAL CORP.

Current Principal Place of Business:

201 S. BISCAYNE BLVD, SUITE 800 MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD, SUITE 800 MIAMI, FL 33131 US

FEI Number: 65-1157016

Name and Address of Current Registered Agent:

LAW CENTER OF FLORIDA, INC. 201 S. BISCAYNE BLVD. SUITE 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: RONALD ALBERT, JR.

Electronic Signature of Registered Agent

Officer/Director Detail :

Title PRESIDENT, DIRECTOR RUSSELL, FAIBISCH C. Name Address 201 S. BISCAYNE BLVD, SUITE 800 MIAMI FL 33131 City-State-Zip:

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: FAIBISCH C. RUSSELL

Electronic Signature of Signing Officer/Director Detail

FILED Feb 23, 2024 Secretary of State 2803064550CC

Certificate of Status Desired: No

02/23/2024

Date

Date

PRESIDENT

02/23/2024