

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000063925

**Entity Name:** ULTRALAT CAPITAL MARKETS, INC.

**Current Principal Place of Business:**

801 BRICKELL AVENUE  
SUITE 1060  
MIAMI, FL 33131

**Current Mailing Address:**

801 BRICKELL AVENUE  
SUITE 1060  
MIAMI, FL 33131 TS

**FEI Number:** 20-2811521

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

INTERAMERICAN CORPORATE SERVICES LLC  
2525 PONCE DE LEON BLVD  
SUITE 1225  
CORAL GABLES, FL 33134-6049 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            D  
Name            ARANGO, RICARDO D  
Address        CARRERA 7 NO. 73-55 PISO 8  
City-State-Zip: BOGOTA, D.C. COLOMBIA

Title            D  
Name            GONZALEZ, JUAN PABLO  
Address        CALLE 238 #55-39 CASA #6  
City-State-Zip: BARRIO EL FRAILEJON, BOGOTA

Title            PCEO  
Name            VELASCO, FRANCISCO  
Address        801 BRICKELL AVE SUITE #1020  
City-State-Zip: MIAMI FL 33131

Title            ST  
Name            CARATINI, DINAH  
Address        801 BRICKELL AVE SUITE #1020  
City-State-Zip: MIAMI FL 33131

*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:** FRANCISCO VELASCO

PCEO

02/19/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date