

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000063925

**FILED
Jun 22, 2016
Secretary of State
CC0464828577**

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 DIRECTOR
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 GALAN OTALORA, JUAN PABLO
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

Title DIRECTOR
Name VELEZ, JOSE MANUEL
Address 801 BRICKELL AVENUE
SUITE 1060
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name ROJAS, MARCELA
Address 801 BRICKELL AVENUE
SUITE 1060
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: JUAN PABLO GALAN OTALORA

PRESIDENT

06/22/2016

Electronic Signature of Signing Officer/Director Detail

Date