

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Aug 03, 2013
Secretary of State
CC5024489427

Entity Name: ULTRAADVISORS CORP

Current Principal Place of Business:

801 BRICKELL AVENUE
SUITE 1020
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVENUE
SUITE 1020
MIAMI, FL 33131

FEI Number: 45-2445182

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FALLA, ALEJANDRO
801 BRICKELL AVENUE
SUITE 1020
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

Date

Officer/Director Detail :

Title P/D
Name FALLA, ALEJANDRO
Address 801 BRICKELL AVENUE, SUITE 1020
City-State-Zip: MIAMI FL 33131

Title CEO
Name FALLA, ALEJANDRO
Address 801 BRICKELL AVENUE, SUITE 1020
City-State-Zip: MIAMI FL 33131

Title T
Name CARATINI, DINAH
Address 801 BRICKELL AVENUE, SUITE 1020
City-State-Zip: MIAMI FL 33131

Title D
Name GONZALES, JUAN P
Address 801 BRICKELL AVENUE, SUITE 1020
City-State-Zip: MIAMI FL 33131

Title D
Name ARANGO, RICARDO
Address 801 BRICKELL AVENUE, SUITE 1020
City-State-Zip: MIAMI FL 33131

Title D
Name ROJAS, MARCELA
Address 801 BRICKELL AVENUE, 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: ALEJANDRO FALLA

PRESIDENT

08/03/2013

Electronic Signature of Signing Officer/Director Detail

Date