

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000051777

**FILED**  
**Apr 26, 2016**  
**Secretary of State**  
**CC1504108686**

**Entity Name:** ULTRAADVISORS CORP

**Current Principal Place of Business:**

801 BRICKELL AVENUE  
SUITE 1060  
MIAMI, FL 33131

**Current Mailing Address:**

801 BRICKELL AVENUE  
SUITE 1060  
MIAMI, FL 33131 US

**FEI Number:** 45-2445182

**Certificate of Status Desired:** Yes

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

COLL, CARLOS ANDRES  
801 BRICKELL AVENUE  
SUITE 1060  
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:** CARLOS ANDRES COLL

04/26/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P/D  
Name COLL, CARLOS ANDRES  
Address 801 BRICKELL AVENUE  
SUITE 1060  
City-State-Zip: MIAMI FL 33131

Title CEO  
Name COLL, CARLOS ANDRES  
Address 801 BRICKELL AVENUE, SUITE 1060  
City-State-Zip: MIAMI FL 33131

Title T  
Name CARATINI, DINAH  
Address 801 BRICKELL AVENUE  
SUITE 1060  
City-State-Zip: MIAMI FL 33131

Title D  
Name GONZALES, JUAN P  
Address 801 BRICKELL AVENUE, SUITE 1060  
City-State-Zip: MIAMI FL 33131

Title D  
Name ARANGO, RICARDO  
Address 801 BRICKELL AVENUE  
SUITE 1060  
City-State-Zip: MIAMI FL 33131

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

Title DIRECTOR  
Name ROJAS, MARCELA  
Address 801 BRICKELL AVE  
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:** CARLOS ANDRES COLL

**DIRECTOR**

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date