

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051777

FILED
Apr 12, 2017
Secretary of State
CC9781156276

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: No

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

04/12/2017

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

P/D

04/12/2017

Electronic Signature of Signing Officer/Director Detail

Date