

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070395

Entity Name: ULTRA TREND ENGINEERING CORP

Current Principal Place of Business:

20 SW 58 AVE
STE. 206
MIAMI, FL 33144

Current Mailing Address:

20 SW 58 AVE
STE. 206
MIAMI, FL 33144 US

FEI Number: 65-0521247

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JULIO AUGUSTO REYNALS MOURGUES CARLOS G.
20 SW 58 AVE
STE. 206
MIAMI, FL 33166 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 TD
Name CORREA, ANGELA B
Address RUA: ANTONIO CARLUCCI 212,
RIBEIRAO PRETO
City-State-Zip: SAO PAULO-BRAZIL

Title PD
Name REYNALS MOURGUES, CARLOS
GERARDO
Address RUA:ANTONIO CARLUCCI 212,
RIBEIRAO PRETO
City-State-Zip: SAO PAULO-BRAZIL

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: REYNALS MOURGUES CARLOS GERARDO

PRESIDENT

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date