

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089309

Entity Name: ULTRAMONT PROPERTIES (USA), INC.

Current Principal Place of Business:

115 S.E. 2ND STREET SECOND FLOOR
MIAMI, FL 33131

FILED
Apr 17, 2013
Secretary of State
CC6244955561

Current Mailing Address:

115 S.E. 2ND STREET SECOND FLOOR
MIAMI, FL 33131

FEI Number: 13-2771416

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEMOS, ANGELO PESQ
12601 SW 70TH AVENUE
PINECREST, FL 33156 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 DPAS
Name CONSTANTINO, THEODORO
Address 115 S.E. 2ND STREET SECOND FLOOR
City-State-Zip: MIAMI FL 33131

Title DVAS
Name CONSTANTINO, ALICIA
Address 115 S.E. 2ND STREET SECOND FLOOR
City-State-Zip: MIAMI FL 33131

Title VS
Name CARLOS, GOVANTES
Address 115 S.E. 2ND STREET SECOND FLOOR
City-State-Zip: MIAMI FL

Title V
Name TZORTZAKIS, MARIA
Address 115 S.E. 2ND STREET SECOND FLOOR
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 GOVANTES

VP

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date