

2016 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**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

Title	VP
Name	MAVROKORDATOS, EFSTATHIOS
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**VS****01/25/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date