

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F59363

Entity Name: ULTRA FABRICS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

8508 SW 40 STREET
MIAMI, FL 33155

New Principal Place of Business:

8584 SW 40 STREET
MIAMI, FL 33155

Current Mailing Address:

8508 SW 40 STREET
MIAMI, FL 33155

New Mailing Address:

8584 SW 40 STREET
MIAMI, FL 33155

FEI Number: 59-2149039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASSNER, WAYNE H
7700 N. KENDALL DRIVE
#510
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: RUBIN, BRENDA
Address: 8584 SW 40 STREET
City-St-Zip: MIAMI, FL 33155

Title: VSD
Name: BLUMIN, DANIEL
Address: 8584 SW 40 STREET
City-St-Zip: MIAMI, FL 33155

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: DAN BLUMIN

VSD

03/16/2011

Electronic Signature of Signing Officer or Director

Date