

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49883

FILED
Feb 28, 2011
Secretary of State

Entity Name: ULTRAPANEL MARINE, INC.

Current Principal Place of Business:

ULTRA PANEL MARINE INC
6891 NW 73 COURT
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6891 NW 73 COURT
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-2811294 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GOMIS, IVO
7877 NW 165 TERR
MIAMI, FL 33016 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: GOMIS, IVO
Address: 7877 NW 165 TERR
City-St-Zip: MIAMI, FL 33016

Title: VDS
Name: GOMIS, AMARILIS
Address: 7877 NW 165 TERR
City-St-Zip: MIAMI, FL 33016

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: IVO GOMIS

PD

02/28/2011

Electronic Signature of Signing Officer or Director

Date