

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 10, 2010
Secretary of State

Entity Name: ULTRA FOR LIFE INC.

Current Principal Place of Business:

300 BISCAYNE BLVD WAY #904
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1000 NW 14TH ST
MIAMI, FL 33136

New Mailing Address:

FEI Number: 01-0637259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIBISCH, RUSSELL C
1000 NW 14TH ST
MIAMI, FL 33136 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: DP
Name: OMES, ALEX
Address: 300 BISCAYNE BLVD WAY #904
City-St-Zip: MIAMI, FL 33125

Title: DV
Name: FAIBISCH, RUSSELL C
Address: 1575 NORTHWEST 14 STREET
City-St-Zip: MIAMI, FL 33125

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEX OMES

DP

03/10/2010

Electronic Signature of Signing Officer or Director

Date