

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001816

FILED
Feb 07, 2012
Secretary of State

Entity Name: ULTRA FOR LIFE INC.

Current Principal Place of Business:

1000 NW 14TH STREET
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

1000 NW 14TH STREET
MIAMI, FL 33136 US

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:

LAW CENTER OF THE AMERICAS
201 S. BISCAYNE, BLVD
800
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS
201 S. BISCAYNE BLVD
SUITE 800
MIAMI, FL 33136 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: RONALD ALBERT, JR.

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FABISCH, RUSSELL MR
Address: 1000 NW 14TH STREET
City-St-Zip: MIAMI, FL 33136 US

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: RUSSELL C. FAIBISCH

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date