

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112189

FILED
Feb 07, 2012
Secretary of State

Entity Name: ULTRA MUSIC FESTIVAL CORP.

Current Principal Place of Business:

1000 N. W. 14TH STREET
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

1000 N. W. 14TH STREET
MIAMI, FL 33136

New Mailing Address:

FEI Number: 65-1157016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF AMERICAS LLC
201 S. BISCAYNE BLVD. SUITE 800
800
MIAMI, FL 33131 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: P,D
Name: RUSSELL, FABISCH
Address: 1000 NW 14TH STREET
City-St-Zip: MIAMI, FL 33136

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: RUSSELL FAIBISCH

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date