

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000007717

FILED
Aug 19, 2010
Secretary of State

Entity Name: ULTRA ENTERPRISES INC.

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: 02-0547735

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:

HEFFERNAN, MARK
1000 NW 14TH ST
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: MARK HEFFERNAN

08/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: FAIBISCH, RUSSELL C
Address: 1000 NW 14TH STREET
City-St-Zip: MIAMI, FL 33136

Title: VP
Name: RUSSAKOFF, ADAM
Address: 1000 NW 14TH STREET
City-St-Zip: MIAMI, FL 33136

Title: S/D
Name: FAIBISCH, CHARLES A
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 M. FAIBISCH

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08/19/2010

Electronic Signature of Signing Officer or Director

Date