

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007717

FILED
Feb 07, 2012
Secretary of State

Entity Name: ULTRA ENTERPRISES INC.

Current Principal Place of Business:

201 S BISCAYNE BLVD
STE 800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S BISCAYNE BLVD
STE 800
MIAMI, FL 33131

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:

LAW CENTER OF THE AMERICAS, LLC
201 S BISCAYNE BLVD
STE 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: PDS
Name: FAIBISCH, RUSSELL C
Address: 1000 NW 14TH STREET
City-St-Zip: MIAMI, FL 33136

Title: D
Name: FAIBISCH, CHARLES
Address: 1000 NW 14 STREET
City-St-Zip: MIAMI, FL 33136

Title: D
Name: RUSSAKOFF, ADAM
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 C. FAIBISCH

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date