

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026080

FILED
Apr 29, 2007
Secretary of State

Entity Name: ULTRA SONIC ENTERPRISES, INC.

Current Principal Place of Business:

7625 CARLYLE AVE NO 1
MIAMI BEACH, FL 33141

New Principal Place of Business:

4360 NW 107 AVE
305
DORAL, FL 33178

Current Mailing Address:

7625 CARLYLE AVE NO 1
MIAMI BEACH, FL 33141

New Mailing Address:

4360 NW 107 AVE
305
DORAL, FL 33178

FEI Number: 02-0565355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ SALAMANCA, DIEGO F
7625 CARLYLE AVE NO 1
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

RAMIREZ SALAMANCA, DIEGO F
4360 NW 107 AVE
305
DORAL, FL 33178 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: _____

Electronic Signature of Registered Agent

04/29/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMIREZ SALAMANCA, DIEGO F
Address: 7625 CARLYLE AVE NO 1
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMIREZ SALAMANCA, DIEGO F
Address: 4360 NW 107 AVE # 305
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIEGO RAMIREZ

Electronic Signature of Signing Officer or Director

P

04/29/2007

Date