

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026080

FILED
Apr 24, 2010
Secretary of State

Entity Name: ULTRA SONIC ENTERPRISES, INC.

Current Principal Place of Business:

4460 NW 107 AVE
101
DORAL, FL 33178

New Principal Place of Business:

11102 NW 83TH ST
STE 207
DORAL, FL 33178

Current Mailing Address:

11102 NW 83 STREET
207
DORAL, FL 33178

New Mailing Address:

11102 NW 83TH ST
STE 207
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
11102 NW 83 STREET
207
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RAMIREZ, DIEGO F
11102 NW 83 STREET
207
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: DIEGO RAMIREZ

04/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, DIEGO F
Address: 11102 NW 83TH ST STE 207
City-St-Zip: DORAL, FL 33178

Title: VP
Name: ZAPATA, PAOLA
Address: 11102 NW 83TH ST STE 207
City-St-Zip: DORAL, FL 33178

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: DIEGO RAMIREZ

P

04/24/2010

Electronic Signature of Signing Officer or Director

Date