

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026080

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** ULTRA SONIC ENTERPRISES, INC.

**Current Principal Place of Business:**

11102 NW 83TH ST  
STE 207  
DORAL, FL 33178

**New Principal Place of Business:**

4420 NW 107 AVENUE  
STE 303  
DORAL, FL 33178

**Current Mailing Address:**

11102 NW 83TH ST  
STE 207  
DORAL, FL 33178

**New Mailing Address:**

4420 NW 107 AVENUE  
STE 303  
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, DIEGO F  
11102 NW 83 STREET  
207  
DORAL, FL 33178 US

**Name and Address of New Registered Agent:**

RAMIREZ, DIEGO F  
4420 NW 107 AVENUE  
303  
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 F RAMIREZ

04/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RAMIREZ, DIEGO F  
Address: 4420 NW 107 AVENUE SUITE 303  
City-St-Zip: DORAL, FL 33178

Title: VP  
Name: ZAPATA, PAOLA  
Address: 4420 NW 107 AVENUE SUITE 303  
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 F RAMIREZ

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date