

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000015119

**FILED**  
**Apr 26, 2010**  
**Secretary of State**

**Entity Name:** ULTRA STRUCTURES CONSTRUCTION INC.

**Current Principal Place of Business:**

3233 S ANDREWS AVENUE  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

3233 S ANDREWS AVENUE  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

**FEI Number:** 13-4253342

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WALLACE, DAVID J ESQ  
DUBOW & DUBOW  
215 N FEDERAL HWY  
DANIA BEACH, FL 33004 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** KHOURY, SALIM  
**Address:** 3233 S ANDREWS AVENUE  
**City-St-Zip:** FORT LAUDERDALE, FL 33316

**Title:** DV  
**Name:** KHOURY, DEBORAH  
**Address:** 3233 S ANDREWS AVENUE  
**City-St-Zip:** FORT LAUDERDALE, FL 33316

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:** SALIM KHOURY

PRES

04/26/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date