

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008833

Entity Name: ULTRA MEDIA, CO.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

3188 NW 72 AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

13931 SW 140 STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-2184453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, ALEXANDRA
3188 NW 72 AVENUE
MIAMI, FL 33122 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: PSTD
Name: ROMERO, ALEXANDRA
Address: 3188 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33122

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: ALEXANDRA ROMERO

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04/20/2012

Electronic Signature of Signing Officer or Director

Date