

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI L
Account Number : 120070000136
Phone : (305) 779-3564
Fax Number : (305) 779-3561

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REGISTERED AGENT CHANGE

ULTRALAT SECURITIES, INC.

Certificate of Status	0
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7.21.08
FA Change

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ULTRALAT SECURITIES, INC.
2. The principal office address: 801 BRICKELL AVE, SUITE 1020, MIAMI FL 33131
3. The mailing address (if different): 2525 Ponce de Leon Blvd., Suite 1225, Coral Gables, FL 33134
4. Date of incorporation/qualification: 05/02/2005 Document number: P05000063925
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

INTRASTATE REGISTERED AGENT CORPORATION

701 BRICKELL AVE SUITE 3000

MIAMI FL 33131 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Interamerican Corporate Services LLC

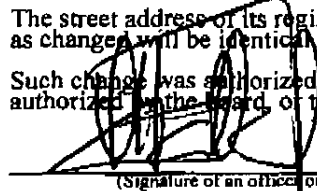
2525 Ponce de Leon Blvd., Suite 1225

(P.O. Box NOT acceptable)

Coral Gables, FL 33134-6049

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized, or the corporation has been notified in writing of the change.



(Signature of an officer or director)

Alejandro Falla, President & CEO

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



(Signature of Registered Agent)

July 21, 2008

(Date)

If signing on behalf of an entity:

Interamerican Corporate Services LLC

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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