

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000063925

FILED
Jun 20, 2012
Secretary of State

Entity Name: ULTRALAT CAPITAL MARKETS, INC.

Current Principal Place of Business:

801 BRICKELL AVENUE, STE. 1060
MIAMI, FL 33131 TS

New Principal Place of Business:

801 BRICKELL AVENUE
SUITE 1060
MIAMI, FL 33131 TS

Current Mailing Address:

801 BRICKELL AVENUE, STE. 1060
MIAMI, FL 33131 TS

New Mailing Address:

801 BRICKELL AVENUE
SUITE 1060
MIAMI, FL 33131 TS

FEI Number: 20-2811521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD
SUITE 1225
CORAL GABLES, FL 331346049 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: D
Name: ARANGO, RICARDO D
Address: CARRERA 7 NO. 73-55 PISO 8
City-St-Zip: BOGOTA, D.C. COLOMBIA, CO

Title: D
Name: ROJAS, MARCELA
Address: CARRERA 7 NO. 73-55 PISO 6
City-St-Zip: BOGOTA, D.C. COLOMBIA, CO

Title: D
Name: GONZALEZ, JUAN PABLO
Address: CALLE 238 #55-39 CASA #6
City-St-Zip: BARRIO EL FRAILEJON, BOGOTA, CO

Title: PST
Name: CARATINI, DINAH
Address: 801 BRICKELL AVE SUITE #1020
City-St-Zip: MIAMI, FL 33131 US

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: DINAH CARATINI

PST

06/20/2012

Electronic Signature of Signing Officer or Director

Date