

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Oct 09, 2012
Secretary of State

Entity Name: ULTRALAT CAPITAL MARKETS, INC.

Current Principal Place of Business:

801 BRICKELL AVENUE
SUITE 1060
MIAMI, FL 33131 TS

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVENUE
SUITE 1060
MIAMI, FL 33131 TS

New Mailing Address:

FEI Number: 20-2811521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD
SUITE 1225
CORAL GABLES, FL 331346049 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:

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: PCEO
Name: VELASCO, FRANCISCO
Address: 801 BRICKELL AVE SUITE #1020
City-St-Zip: MIAMI, FL 33131 US

Title: ST
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

ST

10/09/2012

Electronic Signature of Signing Officer or Director

Date