

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078910

Entity Name: ULTRABRASS CORPORATION

FILED
Aug 29, 2007
Secretary of State

Current Principal Place of Business:

4601 SW 74 AVE
MIAMI, FL 33155 US

New Principal Place of Business:

7054 SW 114 PLACE SUITE D
MIAMI, FL 33173 US

Current Mailing Address:

4601 SW 74 AVE
MIAMI, FL 33155 US

New Mailing Address:

PO BOX 832336
MIAMI, FL 33283 US

FEI Number: 20-2922457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINAPALLO, ANGEL E II
4601 SW 74 AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

QUINAPALLO, ANGEL E II
7054 SW 114 PLACE SUITE D
MIAMI, FL 33173 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: ANGEL QUINAPALLO

08/29/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: QUINAPALLO, ANGEL E II
Address: 4601 SW 74 AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: QUINAPALLO, ANGEL E II
Address: 7054 SW 114 PLACE SUITE D
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGEL QUINAPALLO

PCEO

08/29/2007

Electronic Signature of Signing Officer or Director

Date