

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047743

FILED
Apr 30, 2008
Secretary of State

Entity Name: ULTRA RESTORATION COMPANY

Current Principal Place of Business:

10851 SOUTHWEST 2ND STREET APT 205
MIAMI, FL 33174

New Principal Place of Business:

10851 SOUTHWEST 2ND STREET APT K-216
MIAMI, FL 33174

Current Mailing Address:

5861 SW 149 CT
MIAMI, FL 33193

New Mailing Address:

FEI Number: 83-0462213 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIAZ, MANUEL
Address: 5861 SW 149 CT
City-St-Zip: MIAMI, FL 33193

Title: VST () Delete
Name: ALVAREZ, PEDRO
Address: 10851 SOUTHWEST 2ND STREET APT 205
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VST (X) Change () Addition
Name: ALVAREZ, PEDRO
Address: 5861 SW 149CT
City-St-Zip: MIAMI, FL 33193

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: MANUEL DIAZ

SR

04/30/2008

Electronic Signature of Signing Officer or Director

Date