

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061550

FILED
Apr 14, 2011
Secretary of State

Entity Name: ULTRA-SPORTS TRADING, CORP.

Current Principal Place of Business:

3299 SW 11TH AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

3270 SW 11TH AVENUE
FORT LAUDERDALE, FL 33315

Current Mailing Address:

3299 SW 11TH AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

3270 SW 11TH AVENUE
FORT LAUDERDALE, FL 33315

FEI Number: 26-0226102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUENO, SIDNEY G
3299 SW 11TH AVENUE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

IAPICHINO, TONY
3270 SW 11TH AVENUE
FORT LAUDERDALE, FL 33315 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: TONY IAPICHINO

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IAPICHINO, TONY
Address: 3270 SW 11TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: TONY IAPICHINO

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date