

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016440

FILED
Apr 27, 2009
Secretary of State

Entity Name: ULTRA EXPRESS SOLUTIONS, INC.

Current Principal Place of Business:

8852 NW 11TH COURT
2206
DORAL, FL 33178

New Principal Place of Business:

8358 NW 66TH ST
MIAMI, FL 33166

Current Mailing Address:

8852 NW 11TH COURT
2206
DORAL, FL 33178

New Mailing Address:

8358 NW 66TH ST
MIAMI, FL 33166

FEI Number: 26-1966167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, DIANA
8852 NW 11TH COURT
2206
DORAL, FL 33178 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: P () Delete
Name: CASCABITA, GUSTAVO
Address: 8852 NW 11TH COURT
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: MORA, LUIS E
Address: 47 HAINES RD
City-St-Zip: BEDFORD HILLS, NY 10507

Title: S () Delete
Name: MORA, DIANA
Address: 8852 NW 11TH COURT
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GUSTAVO CASCABITA

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date