2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016440

FILED
Jan 08, 2010
Secretary of State

Entity Name: ULTRA EXPRESS SOLUTIONS, INC.

Current Principal Place of Business:

8358 NW 66TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8358 NW 66TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-1966167 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MORA, DIANA
8852 NW 111TH 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
Name: CASCAVITA, GUSTAVO
Address: 8852 NW 111TH COURT UNIT 2206
City-St-Zip: DORAL, FL 33178

Title: VP
Name: MORA, LUIS E
Address: 8852 NW 111 CT UNIT 2206
City-St-Zip: MIAMI, FL 33166

Title: S
Name: MORA, DIANA
Address: 8852 NW 111TH COURT UNIT 2206
City-St-Zip: DORAL, FL 33178

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: GUSTAVO CASCAVITA P 01/08/2010

Electronic Signature of Signing Officer or Director Date