

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000016440

**FILED**  
**Mar 14, 2012**  
**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 ( )**

**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

**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, LUIS E  
**Address:** 8852 NW 111TH COURT UNIT 2206  
**City-St-Zip:** MIAMI, 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

03/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date