

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092812

FILED
Mar 31, 2010
Secretary of State

Entity Name: ULTRA GREEN WORLD, INC.

Current Principal Place of Business:

2626 EAST OAKLAND PARK BOULEVARD
501
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

2404 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

2626 EAST OAKLAND PARK BOULEVARD
501
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

2404 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33304 US

FEI Number: 26-3561985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, JEREMIAH
2626 EAST OAKLAND PARK BOULEVARD
501
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

GUTIERREZ, JEREMIAH
2404 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33304 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: JEREMIAH GUTIERREZ

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, JEREMIAH
Address: 2404 EAST SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP
Name: ROSE, BRETT A
Address: 2404 EAST SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: JEREMIAH GUTIERREZ

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date