

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000092812

FILED
Jul 16, 2011
Secretary of State

Entity Name: ULTRA GREEN WORLD, INC.

Current Principal Place of Business:

2404 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

2404 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 26-3561985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JEREMIAH
2404 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33304 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: ROSE, BRETT A
Address: 2404 EAST SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP
Name: LEVINE, MATTHEW J
Address: 2404 EAST SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: T
Name: HARTSTONE, TODD S
Address: 2404 EAST SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: S
Name: GUTIERREZ, JEREMIAH
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: ROBERT C. LAMARCHE

N/A

07/16/2011

Electronic Signature of Signing Officer or Director

Date