

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095829

Entity Name: ULTRALISS, CORP.

FILED  
Apr 29, 2010  
Secretary of State

## Current Principal Place of Business:

3349 NE 33RD ST.  
SUITE 2  
FORT LAUDERDALE, FL 33308 US

## New Principal Place of Business:

## Current Mailing Address:

3980 OAKS CLUBHOUSE DR  
APT. 108  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

FEI Number: 27-1371680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTOS, LEVI O  
3349 NE 33RD ST  
SUITE 2  
FORT LAUDERDALE, FL 33308 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: SANTOS, LEVI O  
Address: 3980 OAKS CLUBHOUSE DR APT. 108  
City-St-Zip: POMPANO BEACH, FL 33069 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: LEVI O SANTOS

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date