

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095829

Entity Name: ULTRALISS, CORP.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3814 N.W. 126TH AVE.
CORAL SPRINGS, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3814 N.W. 126TH AVE.
CORAL SPRINGS, FL 33064 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

OFFICERS AND DIRECTORS:

Title: P
Name: SANTOS, LEVI O
Address: 4809 NW 104TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076 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

04/21/2011

Electronic Signature of Signing Officer or Director

Date