

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053530

FILED
Apr 29, 2011
Secretary of State

Entity Name: ULTRA-TECH INTERIORS INC.

Current Principal Place of Business:

9801 NW 37TH ST
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

9801 NW 37TH ST
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 27-2984841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSNER, JERRY
9801 NW 37TH ST
SUNRISE, FL 33351 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: D
Name: SOSNER, JERRY
Address: 9801 NW 37TH ST
City-St-Zip: SUNRISE, FL 33351 US

Title: P
Name: SOSNER, JERRY
Address: 9801 NW 37TH ST
City-St-Zip: SUNRISE, FL 33351 US

Title: S
Name: SOSNER, JERRY
Address: 9801 NW 37TH ST
City-St-Zip: SUNRISE, FL 33351 US

Title: T
Name: SOSNER, JERRY
Address: 9801 NW 37TH ST
City-St-Zip: SUNRISE, FL 33351 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: JERRY SOSNER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date