

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089963

FILED
Feb 22, 2012
Secretary of State

Entity Name: ULTRASPORTS 4 LESS CORP.

Current Principal Place of Business:

3270 SOUTHWEST 11TH AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

3270 SOUTHWEST 11TH AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 27-3885012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

IAPICHINO, CRISTINA
3270 SW 11 AVENUE
FORT LAUDERDALE, FL 33315 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: CRISTINA IAPICHINO

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: IAPICHINO, CRISTINA
Address: 3270 SOUTHWEST 11TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: CRISTINA IAPICHINO

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date