

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095522

FILED
Apr 29, 2011
Secretary of State

Entity Name: ULTRA MOTORS INC.

Current Principal Place of Business:

10446 SW 184 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10446 SW 184 TERRACE
MIAMI, FL 33157

New Mailing Address:

21120 COVE RD
CUTLER BAY, FL 33189

FEI Number: 32-0325572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAURINO, LEONARDO D
21120 COVE RD
CUTLER BAY, FL 33189 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: TAURINO, LEONARDO D
Address: 21120 COVE RD
City-St-Zip: CUTLER BAY, FL 33189 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: LEONARDO TAURINO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date