

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100525

Entity Name: ULTRA TRADING CORP.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

11891 SW 80 TERRACE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

11891 SW 80 TERRACE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 37-1616713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, ARMANDO
11891 SW 80 TERRACE
MIAMI, FL 33183 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: DP
Name: REY, ARMANDO
Address: 11891 SW 80 TERRACE
City-St-Zip: MIAMI, FL 33183

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: ARMANDO REY

PRES

03/06/2012

Electronic Signature of Signing Officer or Director

Date