

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080744

FILED  
Apr 29, 2012  
Secretary of State

**Entity Name:** ULTRA EXPRESSIONS ENTERPRISE INC.

**Current Principal Place of Business:**

9737 NW 41ST. SUITE # 665  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

9737 NW 41ST. SUITE # 665  
DORAL, FL 33178

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SAAVEDRA, JOEL  
1820 WEST 46 STREET  
802  
HIALEAH, FL 33012 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: SAAVEDRA, JOEL  
Address: 9737 NW 41ST. SUITE # 665  
City-St-Zip: DORAL, FL 33178

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: JOEL SAAVEDRA

P

04/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date