

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100121

FILED
Apr 30, 2012
Secretary of State

Entity Name: ULTRANET WEB SOLUTIONS CORP

Current Principal Place of Business:

3706 FALCON RIDGE CIRCLE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

3706 FALCON RIDGE CIRCLE
WESTON, FL 33331

New Mailing Address:

FEI Number: 45-3838715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP & ASSOCIATES LLC
275 NE 18TH ST
310
MIAMI, FL 33132 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/D
Name: SAKELLARIOU, ANGELOS
Address: 3706 FALCON RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

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: ANGELOS SAKELLARIOU

P/D

04/30/2012

Electronic Signature of Signing Officer or Director

Date