

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101028

FILED
Feb 21, 2012
Secretary of State

Entity Name: ULTRATRAVEL AMERICAS, INC.

Current Principal Place of Business:

2881 EAST OAKLAND PARK BOULEVARD
SUITE 409
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2881 EAST OAKLAND PARK BOULEVARD
SUITE 409
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 45-4129430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOWITZ, LEONARD S
2881 EAST OAKLAND PARK BOULEVARD
SUITE 409
FORT LAUDERDALE, FL 33306 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: PS
Name: BATT, MICHAEL
Address: 2881 EAST OAKLAND PARK BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33306

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: MICHAEL BATT

PS

02/21/2012

Electronic Signature of Signing Officer or Director

Date