

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089309

FILED  
Apr 25, 2011  
Secretary of State

**Entity Name:** ULTRAMONT PROPERTIES (USA), INC.

**Current Principal Place of Business:**

115 S.E. 2ND STREET SECOND FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

115 S.E. 2ND STREET SECOND FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 13-2771416

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DEMOS, ANGELO P ESQ  
12601 SW 70TH AVENUE  
PINECREST, FL 33156 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: DPAS  
Name: CONSTANTINO, THEODORO  
Address: 115 S.E. 2ND STREET SECOND FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: DVAS  
Name: CONSTANTINO, ALICIA  
Address: 115 S.E. 2ND STREET SECOND FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: VS  
Name: CARLOS, GOVANTES  
Address: 115 S.E. 2ND STREET SECOND FLOOR  
City-St-Zip: MIAMI, FL

Title: V  
Name: TZORTZAKIS, MARIA  
Address: 115 S.E. 2ND STREET SECOND FLOOR  
City-St-Zip: MIAMI, FL 33131

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: CARLOS GOVANTES

VP

04/25/2011

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

\_\_\_\_\_  
Date