

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044124

FILED
Apr 30, 2011
Secretary of State

Entity Name: ULTRA EQUITY FINANCE, INC.

Current Principal Place of Business:

1140 NE 163 STREET
STE 21
N MIAMI BEACH, FL 33162 US

New Principal Place of Business:

1140 NE 163 STREET
STE 30
N MIAMI BEACH, FL 33162 US

Current Mailing Address:

1140 NE 163 STREET
STE 21
N MIAMI BEACH, FL 33162 US

New Mailing Address:

1140 NE 163 STREET
STE 30
N MIAMI BEACH, FL 33162 US

FEI Number: 65-0754692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, MANSON
1140 NE 163 STREET
STE 21
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

NG, MANSON
1140 NE 163 STREET
STE 30
N MIAMI BEACH, FL 33162 US

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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NG, MANSON
Address: 1140 NE 163 STREET, SUITE 30
City-St-Zip: N MIAMI BEACH, FL 33162 US

Title: S
Name: CHAN-NG, IENG
Address: 1140 NE 163 STREET, SUITE 30
City-St-Zip: N MIAMI BEACH, FL 33162 US

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: MANSON NG

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date