

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051166

FILED
Jan 16, 2009
Secretary of State

Entity Name: ULTRA AVIATION SERVICES, INC.

Current Principal Place of Business:

MIAMI INTERNATIONAL AIRPORT
CONCOURSE G, 3RD FLOOR
MIAMI, FL 33159 US

New Principal Place of Business:

Current Mailing Address:

MIAMI INT'L AIRPORT
P.O. BOX 996548
MIAMI, FL 33299 US

New Mailing Address:

FEI Number: 65-0764203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUBE, RAUL R
MIAMI INTERNATIONAL AIRPORT
G-6424
MIAMI, FL 33159 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DUBE, RAUL R
Address: 5600 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

Title: DVT () Delete
Name: DUBE, SHEILA K
Address: 5600 NW 36TH ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAUL R. DUBE

PS

01/16/2009

Electronic Signature of Signing Officer or Director

Date