

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051166

FILED
Mar 31, 2010
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:

5600 NW 36TH STREET
513
MIAMI, FL 33166 US

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:

DUBE, RAUL R
5600 NW 36TH STREET
513
MIAMI, FL 33166 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: RAUL R. DUBE

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: RAUL R. DUBE

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03/31/2010

Electronic Signature of Signing Officer or Director

Date