

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101591

Entity Name: ULTRA SOCKS USA, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

18459 PINES BLVD. #245
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

18459 PINES BLVD #245
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 65-0826890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DAVID J
100 N. BISCAYNE BLVD. SUITE 2600
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CPC ACCOUNTING SERVICES
11904 MIRAMAR PKWY
MIRAMAR, FL 33025 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: LEOPOLDO RIOS

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DIENEMANN, GEORGE
Address: 18459 PINES BLVD. #245
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MANA () Change (X) Addition
Name: DIENEMANN, MARIA
Address: 18459 PINES BLVD. # 245
City-St-Zip: PEMBROKE PINES, FL 33029 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE DIENEMANN

DIR

01/08/2007

Electronic Signature of Signing Officer or Director

Date