

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101591

Entity Name: ULTRA SOCKS USA, INC.

FILED
Feb 15, 2011
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:

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

FEI Number: 65-0826890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CPC ACCOUNTING
17913 NW, 7TH STREET
SUITE 103
PEMBROKE PINES, FL 33029 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: PSD
Name: DIENEMANN, GEORGE
Address: 18459 PINES BLVD. #245
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MANA
Name: DIENEMANN, MARIA
Address: 18459 PINES BLVD. # 245
City-St-Zip: PEMBROKE PINES, FL 33029 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: GEORGE DIENEMANN

PSD

02/15/2011

Electronic Signature of Signing Officer or Director

Date