

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106224

Entity Name: ULTRA MANAGEMENT, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

12034 SW 103 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12034 SW 103 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0809050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEDO, MARIO S PS
12034 SW 103 ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

KENNETH B SCHURR, PA
3001 PONCE DE LEON BLVRD
SUITE # 262
MIAMI, FL 33134 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: KENNETH B SCHUR

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: YEDO, MARIO S
Address: 12034 SW 103 ST.
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: YEDO, JAMES S VT
Address: 12034 SW 103 ST.
City-St-Zip: MIAMI, FL 33186

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: MARIO S YEDO

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date