

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000106224

**Entity Name:** ULTRA MANAGEMENT, INC.

**FILED**  
**Apr 24, 2012**  
**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:**

KENNETH B SCHURR, PA  
3001 PONCE DE LEON BLVRD  
SUITE # 262  
MIAMI, FL 33134 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:** PSTD  
**Name:** YEDO, JAMES S  
**Address:** 12034 SW 103 ST.  
**City-St-Zip:** MIAMI, FL 33186

**Title:** VPD  
**Name:** YEDO, MARIO 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

VP

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date