

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052583

FILED
Apr 25, 2006
Secretary of State

Entity Name: ULSA, INC.

Current Principal Place of Business:

1441 BRICKELL AVE
1400
MIAMI, FL 33133

New Principal Place of Business:

1441 BRICKELL AVE
SUITE 1400
MIAMI, FL 33133

Current Mailing Address:

1441 BRICKELL AVE
1400
MIAMI, FL 33133

New Mailing Address:

1441 BRICKELL AVE
SUITE 1400
MIAMI, FL 33133

FEI Number: 65-0913518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVE
STE 1400
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DEVIDMA, GARCIA M
Address: 1441 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: SS (X) Delete
Name: AGUILAR, TESSA
Address: 1441 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GARCIA DE VIEDMA, M.
Address: 1441 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

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

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: M. GARCIA DE VIEDMA

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04/25/2006

Electronic Signature of Signing Officer or Director

_____ Date