

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052583

FILED  
May 28, 2008  
Secretary of State

Entity Name: ULSA, INC.

**Current Principal Place of Business:**

1441 BRICKELL AVE  
SUITE 1400  
MIAMI, FL 33133

**New Principal Place of Business:**

430 GRAND BAY DRIVE  
UNIT 808  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

1441 BRICKELL AVE  
SUITE 1400  
MIAMI, FL 33133

**New Mailing Address:**

C/O 1441 BRICKELL AVE  
SUITE 1400  
MIAMI, FL 33131

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:**

ROBERT ALLEN LAW  
1441 BRICKELL AVE  
STE 1400  
MIAMI, FL 33131 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:

05/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

I hereby certify that the information supplied with this filing does not qualify 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

P

05/28/2008

Electronic Signature of Signing Officer or Director

Date