

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052583

FILED
Apr 29, 2011
Secretary of State

Entity Name: ULSA, INC.

Current Principal Place of Business:

430 GRAND BAY DRIVE
UNIT 808
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 33131 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: GARCIA DE VIEDMA, M.
Address: 1441 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

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: M. GARCIA DE VIEDMA

PSD

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date