

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081404

Entity Name: ULTRATREK, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

11921 S DIXIE HIGHWAY
SUITE 205
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11921 S DIXIE HIGHWAY
SUITE 203
MIAMI, FL 33156

New Mailing Address:

11921 S DIXIE HIGHWAY
SUITE 205
MIAMI, FL 33156

FEI Number: 65-0862594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, FRANK E
10925 S.W. 119 STREET
MIAMI, FL 33176 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: P
Name: WEISS, FRANK E
Address: 10925 SW 119 ST
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: WEISS, P. JEANNINE
Address: 10925 SW 119 ST
City-St-Zip: MIAMI, FL 33176

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: FRANK WEISS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date