

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081404

Entity Name: ULTRATREK, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

11921 S DIXIE HIGHWAY
SUITE 205
MIAMI, FL 33156

New Principal Place of Business:

10925 SW 119 STREET
MIAMI, FL 33176

Current Mailing Address:

11921 S DIXIE HIGHWAY
SUITE 205
MIAMI, FL 33156

New Mailing Address:

10925 SW 119 STREET
MIAMI, FL 33176

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date