

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034694

FILED
Mar 25, 2009
Secretary of State

Entity Name: ULISES OPERATIONS, INC.

Current Principal Place of Business:

8500 S.W. 128TH STREET
MIAMI, FL 33156

New Principal Place of Business:

8500 S.W. 128 ST.
MIAMI, FL 33156

Current Mailing Address:

8500 S.W. 128TH STREET
MIAMI, FL 33156

New Mailing Address:

8500 S.W. 128 ST.
MIAMI, FL 33156

FEI Number: 65-0910404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABALLERO, ULISES
8500 S.W. 128TH STREET
MIAMI, FL 33156 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: PSTD () Delete
Name: CABALLERO, ULISES
Address: 8500 S.W. 128TH STREET
City-St-Zip: MIAMI, FL 33156

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: ULISES CABALLERO

CEO

03/25/2009

Electronic Signature of Signing Officer or Director

Date