2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13879

Entity Name: ULTRASONIC SYSTEMS OF MIAMI, INC.

Current Principal Place of Business:

259 EAST 49 STREET HIALEAH, FL 33013

Current Mailing Address:

P.O. BOX 44-1027 MIAMI, FL 33144

FEI Number: 65-0045249 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, ANTONIO 259 EAST 49 STREET HIALEAH, FL 33013 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2014

Secretary of State

CC5779569822

Officer/Director Detail:

Title F

Name GARCIA, ANTONIO
Address 4640 S.W. 156 PLACE
City-State-Zip: MIAMI FL 33185

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: ANTONIO GARCIA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/30/2014

Date