2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112189

Entity Name: ULTRA MUSIC FESTIVAL CORP.

Current Principal Place of Business:

201 S. BISCAYNE BLVD, SUITE 800

MIAMI, FL 33131

FILED
Jan 22, 2020
Secretary of State
9046718928CC

Current Mailing Address:

201 S. BISCAYNE BLVD, SUITE 800 MIAMI, FL 33131 US

FEI Number: 65-1157016 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF FLORIDA, INC. 201 S. BISCAYNE BLVD. SUITE 800 MIAMI, FL 33131 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: RONALD ALBERT, JR. 01/22/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR
Name RUSSELL, FAIBISCH C.
Address 1000 NW 14TH STREET

City-State-Zip: MIAMI FL 33136

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: RUSSELL C. FAIBISCH

PRESIDENT

01/22/2020