

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045578

Entity Name: ULTRAPROJECTOR, INC.

Current Principal Place of Business:

16062 SW 138 TERRACE
MIAMI, FL 33196

Current Mailing Address:

16062 SW 138 TERRACE
MIAMI, FL 33196 US

FEI Number: 27-0283113

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LABORIS, RICHARD D
16062 SW 138 TERRACE
MIAMI, FL 33196 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

Officer/Director Detail :

Title P
Name LABORIS, RICHARD D
Address 16062 SW 138 TERRACE
City-State-Zip: MIAMI FL 33196

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: RICHARD D LABORIS

PRESIDENT

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date