

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076370

Entity Name: ULTRAWORLD, INC.

Current Principal Place of Business:

5531 NW 49TH TERRACE
COCONUT CREEK, FL 33073

Current Mailing Address:

5531 NW 49TH TERRACE
COCONUT CREEK, FL 33073

FEI Number: 45-5059630

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTAGNA, CHRISTIAN
5531 NW 49TH TERRACE
COCONUT CREEK, FL 33073 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 CEO
Name CASTAGNA, CHRISTIAN
Address 5531 NW 49TH TERRACE
City-State-Zip: COCONUT CREEK FL 33073

Title CEO
Name BARBER, LEEANN
Address 5531 NW 49TH TERRACE
City-State-Zip: COCONUT CREEK FL 33073

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: CHRISTIAN CASTAGNA

CEO

02/28/2014

Electronic Signature of Signing Officer/Director Detail

Date