

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101591

Entity Name: ULTRA SOCKS USA, INC.

Current Principal Place of Business:

18459 PINES BLVD. #245
PEMBROKE PINES, FL 33029

Current Mailing Address:

18459 PINES BLVD. #245
PEMBROKE PINES, FL 33029 US

FEI Number: 65-0826890

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CPC ACCOUNTING
17913 NW, 7TH STREET
SUITE 103
PEMBROKE PINES, FL 33029 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 PSD
Name DIENEMANN, GEORGE
Address 18459 PINES BLVD. #245
City-State-Zip: PEMBROKE PINES FL 33029

Title MANA
Name DIENEMANN, MARIA
Address 18459 PINES BLVD. # 245
City-State-Zip: PEMBROKE PINES FL 33029

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: GEORGE DIENEMANN

DIRECTOR

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date