

**2014 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**

**01/14/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date