

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103106

FILED
Sep 14, 2011
Secretary of State

Entity Name: ULTIMATE AUTO WERKS, INC.

Current Principal Place of Business:

12460 SW 128TH STREET
#1
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12460 SW 128TH STREET
#1
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 06-1652416 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARRIDO, LEONOR
18400 SW 154TH STREET
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GARRIDO, LEONOR
Address: 18400 SW 154TH STREET
City-St-Zip: MIAMI, FL 33187 US

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: LEONOR GARRIDO

RA

09/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date