

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099301

FILED
Jul 10, 2007
Secretary of State

Entity Name: ULTIMATE MARINE PANEL AND TRAILER, INC.

Current Principal Place of Business:

2457 NW 23RD AVE.
MIAMI, FL 33142

New Principal Place of Business:

2159 NW 23RD AVE.
MIAMI, FL 33142

Current Mailing Address:

2457 NW 23RD AVE.
MIAMI, FL 33142

New Mailing Address:

2159 NW 23RD AVE.
MIAMI, FL 33142

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA OSA, CARLOS
267 MINORCA AVE., #200
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AVILA, MANUEL
Address: 2159 NW 23RD AVE.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANUEL AVILA

D

07/10/2007

Electronic Signature of Signing Officer or Director

Date