

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099301

**FILED**  
**Mar 17, 2008**  
**Secretary of State**

**Entity Name:** ULTIMATE MARINE PANEL AND TRAILER, INC.

**Current Principal Place of Business:**

2159 NW 23RD AVE.  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

2159 NW 23RD AVE.  
MIAMI, FL 33142

**New Mailing Address:**

**FEI Number:** 26-1148961

**FEI Number Applied For ( )**

**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:**

AVILA, MANUEL  
2159 NW 23RD AVE  
MIAMI, FL 33142 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: MANUEL AVILA

03/17/2008

Electronic Signature of Registered Agent

Date

**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

03/17/2008

Electronic Signature of Signing Officer or Director

Date