

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052437

FILED
Mar 01, 2010
Secretary of State

Entity Name: ULTIMATE LOUNGE CHAIR, INC

Current Principal Place of Business:

508-1 NE 7TH AVENUE
FORT LAUDERDALE, FL

New Principal Place of Business:

Current Mailing Address:

290 NW 165TH STREET
MEZZANINE 500
MIAMI, FL 33169

New Mailing Address:

FEI Number: 27-2010047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, MARK D ESQ
FEINSTEIN & SOROTA, P.A.
290 NW 165TH STREET, MEZZANINE 500
MIAMI, FL 33169 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COHAN, HOWARD
Address: 508-1 NE 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL

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: HOWARD COHAN

PRES

03/01/2010

Electronic Signature of Signing Officer or Director

Date