## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000060866

Entity Name: ULTIMATE SERVICES LOGISTICS CORP

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
945 NW 132 AVE W MIAMI, FL 33182			
Current Mailing Address:		New Mailing Address:	
PO BOX 941237 MIAMI, FL 33194			
FEI Number: 27-0564521	FEI Number Applied For ( )	FEI Number Not Applicable ( )	Certificate of Status Desired ( )
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:			New Registered Agent:
PEREZ, SIXTO R 945 NW 132 AVE W MIAMI, FL 33182 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	c Signature of Registered Ager	nt	Date

## **OFFICERS AND DIRECTORS:**

Title: PSTD

Name: PEREZ, SIXTO R Address: 945 NW 132 AVE W City-St-Zip: MIAMI, FL 33182

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: SIXTO PEREZ PSTD 02/14/2011