

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079395

FILED
Apr 28, 2011
Secretary of State

Entity Name: ULTIMATE GENERATION TECHNOLOGY USA CORP.

Current Principal Place of Business:

1235 FAIRLAKE TRCE, SUITE 515
WESTON, FL 333262872

New Principal Place of Business:

Current Mailing Address:

1235 FAIRLAKE TRCE, SUITE 515
WESTON, FL 333262872

New Mailing Address:

1235 FAIRLAKE TRCE
SUITE 515
WESTON, FL 33326

FEI Number: 27-3577989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JORGE
1235 FAIRLAKE TRCE, SUITE 515
WESTON, FL 333262872 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: PD
Name: MARTINEZ, JORGE
Address: 1235 FAIRLAKE TRCE, SUITE 515
City-St-Zip: WESTON, FL 33326

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: JORGE MARTINEZ

MR

04/28/2011

Electronic Signature of Signing Officer or Director

Date