

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108402

Entity Name: ULTIMAGOAL, INC.

Current Principal Place of Business:

6017 NW 6TH CT.
MIAMI, FL 33127

FILED
Jan 17, 2014
Secretary of State
CC2172052030

Current Mailing Address:

7921 BYRON AVE
SUITE 306
MIAMI BCH, FL 33141

FEI Number: 30-0037000

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OTTINOT, HANS
7921 BYRON AVE STE 306
MIAMI BCH, FL 33141 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 Signature of Registered Agent

Date

Officer/Director Detail :

Title	DP	Title	VP
Name	PETRAS, KENNETH A	Name	PETRAS, ROSEMARY G
Address	6017 NW 6TH CT.	Address	6017 NW 6TH CT.
City-State-Zip:	MIAMI FL 33127	City-State-Zip:	MIAMI FL 33127

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: KENNETH A PETRAS

PRESIDENT

01/17/2014

Electronic Signature of Signing Officer/Director Detail

Date