

2015 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 13, 2015
Secretary of State
CC4787827140

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

Title VP
Name PETRAS, ROSEMARY G
Address 7921 BYRON AVENUE #306
City-State-Zip: MIAMI BEACH FL 33141

Title MARKETING DIRECTOR
Name ALAN PETRAS
Address 349 GWYNN ST
City-State-Zip: GREEN BAY WI 54301

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

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date