

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000108402

**Entity Name:** ULTIMAGOAL, INC.

**Current Principal Place of Business:**

6017 NW 6TH CT.  
MIAMI, FL 33127

**Current Mailing Address:**

7921 BYRON AVE  
SUITE 306  
MIAMI BCH, FL 33141

**FEI Number:** 30-0037000

**Certificate of Status Desired:** Yes

**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 7921 BYRON AVE  
SUITE 306  
City-State-Zip: MIAMI BCH FL 33141

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 1801 CORMIER RD.  
City-State-Zip: GREEN BAY WI 54303

Title VC  
Name PETRAS, BERNARD  
Address 1801 CORMIER RD  
City-State-Zip: GREEN BAY WI 54303

*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 ALEXANDER PETRAS

**PRESIDENT**

**02/20/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date