

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103106

Entity Name: ULTIMATE AUTO WERKS, INC.

Current Principal Place of Business:

12460 SW 128TH STREET
#1
MIAMI, FL 33186

Current Mailing Address:

12460 SW 128TH STREET
#1
MIAMI, FL 33186 US

FEI Number: 06-1652416

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CANO, GRACIELA
15407 SW 138 CT
MIAMI, FL 33177 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 P
Name CANO, GRACIELA
Address 15407 SW 138 CT
City-State-Zip: MIAMI FL 33177

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: GRACIELA CANO

MGMR

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date