

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047915

Entity Name: ULTIMATE AIR SERVICE & REPAIR, INC.

Current Principal Place of Business:

450 WEST PARK DRIVE
101
MIAMI, FL 33172

Current Mailing Address:

450 WEST PARK DRIVE
101
MIAMI, FL 33172

FEI Number: 27-3180486

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ MACIAS, RICARDO
450 WEST PARK DRIVE
101
MIAMI, FL 33172 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 D
Name PEREZ MACIAS, RICARDO
Address 450 WEST PARK DRIVE #101
City-State-Zip: MIAMI FL 33172

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: PEREZ MACIAS , RICARDO

PRESIDENT

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date