

**2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000050043

**Entity Name:** ULTIMATE GARAGE INC

**Current Principal Place of Business:**

5840 COMMERCE LANE  
SOUTH MIAMI, FL 33143

**Current Mailing Address:**

650 WEST AVENUE  
2902  
MIAMI BEACH, FL 33139 US

**FEI Number:** 45-2411354

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

WARNANT, HUGO  
650 WEST AVENUE  
2902  
MIAMI BEACH, FL 33139 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 WARNANT, HUGO  
Address 650 WEST AVENUE #2902  
City-State-Zip: MIAMI BEACH FL 33139

*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:** HUGO WARNANT

**PRESIDENT**

**04/01/2025**

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

\_\_\_\_\_  
Date