

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018943

Entity Name: ULTIMATE PHYSIQUE, INC.

Current Principal Place of Business:

20533 BISCAYNE BLVD.
SUITE 768
AVENTURA, FL 33180

Current Mailing Address:

20533 BISCAYNE BLVD.
SUITE 768
AVENTURA, FL 33180 US

FEI Number: 65-0564416

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEGDE, KISHORE
20533 BISCAYNE BLVD.
SUITE 768
AVENTURA, FL 33180 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 KISHORE, HEGDE
Address 20533 BISCAYNE BLVD. SUITE 768
City-State-Zip: AVENTURA FL 33180

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: KISHORE HEGDE

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date