

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000024705

Entity Name: ULTIMATE PERFORMANCE FITNESS CONSULTANTS PL

Current Principal Place of Business:

9831 NW 58TH ST
#130
DORAL, FL 33178

Current Mailing Address:

8980 W FLAGLER ST.
APT. 213
MIAMI, FL 33174 US

FEI Number: 90-0990316

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS COURT
SUITE A
TAMPA, FL 33612 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

Authorized Person(s) Detail :

Title MGRM
Name GRATEROL, MONICA A
Address 8980 W FLAGLER ST. APT. 213
City-State-Zip: MIAMI FL 33174

Title MGRM
Name JIMENEZ, CARLOS
Address 8980 W FLAGLER ST. APT. 213
City-State-Zip: MIAMI FL 33174

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MONICA ARREAZA GRATEROL

MGRM

04/16/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date