

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000482

Entity Name: LIVE ULTIMATE, INC.

Current Principal Place of Business:

1691 MICHIGAN AVE STE 310
MIAMI BEACH, FL 33139

FILED
Apr 30, 2020
Secretary of State
5312287419CC

Current Mailing Address:

1691 MICHIGAN AVE STE 310
MIAMI BEACH, FL 33139 US

FEI Number: 27-3204583

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WACHTER, MARC
1691 MICHIGAN AVE STE 310
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 CHAIRMAN, CEO, PRESIDENT
Name WACHTER, MARC
Address 1691 MICHIGAN AVE STE 310
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name NEGRAO, ALEXANDRE S
Address 1691 MICHIGAN AVE STE 310
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR, COO, VP
Name ESTEVES, RODRIGO
Address 1691 MICHIGAN AVE STE 310
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name TORRE, JR., WALTER
Address 1691 MICHIGAN AVE STE 310
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name MITCHELL, GARY
Address 1691 MICHIGAN AVE STE 310
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name MLYNOWSKI, LARRY
Address 1691 MICHIGAN AVE STE 310
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: MARC WACHTER

CEO

04/30/2020

Electronic Signature of Signing Officer/Director Detail

Date