

**2021 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 13, 2021**  
**Secretary of State**  
**8422490624CC**

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

Title DIRECTOR  
Name TORRE, JR., PAULO  
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

Title COO, SECRETARY  
Name OROFINO, LINDA  
Address 1691 MICHIGAN AVE  
SUITE 310  
City-State-Zip: MIAMI FL 33139

Title CFO  
Name BEN-SHABAT, JANA  
Address 1326 N CENTRAL AVE  
UNIT 304  
City-State-Zip: PHOENIX AZ 85004

*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: JANA LETHCHO BEN-SHABAT**

**CFO**

**04/13/2021**

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

\_\_\_\_\_  
Date