

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16368

Entity Name: ULTIMATE CUISINE, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

4072 NE 5TH COURT
OAKLAND PARK, FL 33334

New Principal Place of Business:

4072 NE 5TH TERRACE
OAKLAND PARK, FL 33334

Current Mailing Address:

4072 NE 5TH COURT
OAKLAND PARK, FL 33334

New Mailing Address:

4072 NE 5TH TERRACE
OAKLAND PARK, FL 33334

FEI Number: 65-0032108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEROULD H TAYLOR
1104 SE 7TH ST
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GEROULD, H. TAYLOR
Address: 1104 SE 7TH ST
City-St-Zip: DEERFIELD BCH, FL

Title: DVS () Delete
Name: THEISEN TIM,
Address: 2700 NW 6TH AVE
City-St-Zip: WILTON MANORS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIM THEISEN

MR.

01/04/2008

Electronic Signature of Signing Officer or Director

Date