

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026620

Entity Name: ULTIMA 2000, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

2192 N.W. 21 ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2192 N.W. 21 ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 01-0645768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATA, ANTONIO JR.
2192 N.W. 21 ST.
MIAMI, FL 33142 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: MATA, ANTONIO JR.
Address: 2192 N.W. 21 ST.
City-St-Zip: MIAMI, FL 33142

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: ANTONIO MATA

PSD

03/29/2011

Electronic Signature of Signing Officer or Director

Date