

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000056178

**FILED**  
**Feb 19, 2012**  
**Secretary of State**

**Entity Name:** ULTRA CHEF CORPORATION

**Current Principal Place of Business:**

8901 NW 35TH LANE  
SUITE #201  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

8901 NW 35TH LANE  
SUITE #201  
MIAMI, FL 33172

**New Mailing Address:**

**FEI Number:** 65-1110826

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

AHMAD, SHAHABUDEEN  
8901 NW 35TH LANE  
SUITE #201  
MIAMI, FL 33172 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: PSTD  
Name: AHMAD, SHAHABUDEEN  
Address: 8901 NW 35TH LANE SUITE #201  
City-St-Zip: MIAMI, FL 33172

Title: VP  
Name: AHMAD, DOMINIQUE  
Address: 8901 NW 35TH LANE SUITE #201  
City-St-Zip: MIAMI, FL 33172

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: SHAHABUDEEN AHMAD

PSTD

02/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date