

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022907

Entity Name: LOREN ULTIMATE, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

2537 OKEECHOBEE LANE  
FORT LAUDERDALE, FL 33312

## New Principal Place of Business:

## Current Mailing Address:

2537 OKEECHOBEE LANE  
FORT LAUDERDALE, FL 33312

## New Mailing Address:

FEI Number: 68-0496342

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, GEISY  
2537 OKEECHOBEE LANE  
FORT LAUDERDALE, FL 33312 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: GEISY, ANGULO  
Address: 1314 SW 22ND AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: P ( ) Delete  
Name: MARTINEZ, GEISY  
Address: 2537 OKEECHOBEE LANE  
City-St-Zip: FORT LAUDERDALE, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: GEISY, MARTINEZ  
Address: 1314 SW 22ND AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33312

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: GEISY MARTINEZ

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date