

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022907

Entity Name: LOREN ULTIMATE, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

2537 OKEECHOBEE LANE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1830 SOUTH OCEAN DRIVE
APT. # 4002
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2537 OKEECHOBEE LANE
FORT LAUDERDALE, FL 33312

New Mailing Address:

1830 SOUTH OCEAN DRIVE
APT. # 4002
HALLANDALE BEACH, FL 33009

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:

MARTINEZ, GEISY
1830 SOUTH OCEAN DRIVE
APT. # 4002
HALLANDALE BEACH, FL 33009 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: GEISY MARTINEZ

05/04/2010

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
Name: HUGO, CALLEYRO A
Address: 1830 SOUTH OCEAN DRIVE, APT. # 4002
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: P
Name: MARTINEZ, GEISY
Address: 1830 SOUTH OCEAN DRIVE, APT. # 4002
City-St-Zip: HALLANDALE BEACH, FL 33009

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: GEISY MARTINEZ

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date