

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022907

Entity Name: LOREN ULTIMATE, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

4711 CLEVELAND STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4711 CLEVELAND STREET
HOLLYWOOD, FL 33021

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

Name and Address of New Registered Agent:

MARTINEZ, GEISY
4711 CLEVELAND STREET
HOLLYWOOD, FL 33021 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

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: HUGO, CALLEYRO A
Address: 4711 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: P
Name: MARTINEZ, GEISY
Address: 4711 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33021

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

03/21/2012

Electronic Signature of Signing Officer or Director

Date