

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118986

Entity Name: ULTIMATE ATHLETES INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

7491 N. FEDERAL HWY., STE C5-248
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7491 N. FEDERAL HWY., STE C5-248
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 86-1100819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORISTAGLIO, ROBERT P III
6850 NW 2ND AVE.
25
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ORISTAGLIO, ROBERT P III
7491 N. FEDERAL HWY., STE C5-248
BOCA RATON, FL 33487 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: ROBERT ORISTAGLIO

Electronic Signature of Registered Agent

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ORISTAGLIO, ROBERT P III
Address: 7491 N. FEDERAL HWY., STE C5-248
City-St-Zip: BOCA RATON, FL 33487

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: ROBERT ORISTAGLIO

Electronic Signature of Signing Officer or Director

PRES

03/15/2011

Date