

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000122842

Entity Name: ULTIMATE LUXURY CORP

FILED
Dec 14, 2009
Secretary of State

Current Principal Place of Business:

100 BAYVIEW DR SUITE 1829
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

300-71 STREET SUITE 510
MIAMI BEACH, FL 33141

Current Mailing Address:

100 BAYVIEW DR SUITE 1829
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

300-71 STREET SUITE 510
MIAMI BEACH, FL 33141

FEI Number: 20-0352069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MANUEL E
210 71ST STREET
313
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

FERNANDEZ, MANUEL E
300 71ST STREET
313
MIAMI BEACH, FL 33141 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: MANUEL FERNANDEZ

12/14/2009

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: P () Delete
Name: FERNANDEZ, MANUEL
Address: 300 - 71 ST STE 510
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: BIANCHI, RAUL
Address: 300-71 STREET STE 510
City-St-Zip: MIAMI BCH, FL 33141

Title: DS (X) Delete
Name: ZARATE, OSKAR
Address: 100 BAYVIEW DR #1829
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: DT (X) Delete
Name: CORTIJO, IGOR
Address: 100 BAYVIEW DR #1829
City-St-Zip: SUNNY ISLES BCH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ZARATE, OSKAR
Address: 300-71 STREET STE 510
City-St-Zip: MIAMI BCH, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL FERNANDEZ

PD

12/14/2009

Electronic Signature of Signing Officer or Director

Date