

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089885

FILED  
Mar 04, 2008  
Secretary of State

Entity Name: ULTIMATE MARKETING SOURCE, INC.

## Current Principal Place of Business:

17676 NW 91 CT  
MIAMI, FL 33018

## New Principal Place of Business:

7801 NW 146 STREET  
MIAMI LAKES, FL 33016

## Current Mailing Address:

17676 NW 91 CT  
MIAMI, FL 33018

## New Mailing Address:

7801 NW 146 STREET  
MIAMI LAKES, FL 33016

FEI Number: 20-1228493

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, LUIS M JR  
17676 NW 91 CT  
MIAMI, FL 33018 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GONZALEZ, LUIS M JR  
Address: 17676 NW 91 CT  
City-St-Zip: MIAMI, FL 33018

Title: VP ( ) Delete  
Name: GONZALEZ, LUIS M JR  
Address: 17676 NW 91 CT  
City-St-Zip: MIAMI, FL 33018

Title: S (X) Delete  
Name: GONZALEZ, LUIS M JR  
Address: 17676 NW 91 CT  
City-St-Zip: MIAMI, FL 33018

Title: T (X) Delete  
Name: GONZALEZ, LUIS M JR  
Address: 17676 NW 91 CT  
City-St-Zip: MIAMI, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PEREZ, MAYELIN  
Address: 7801 NW 146 STREET  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP (X) Change ( ) Addition  
Name: GONZALEZ, LUIS M JR  
Address: 7801 NW 146 STREET  
City-St-Zip: MIAMI LAKES, FL 33016

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: LUIS M GONZALEZ JR

VP

03/04/2008

Electronic Signature of Signing Officer or Director

Date