

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173468

Entity Name: ULTIMO, INC.

FILED
Apr 09, 2005
Secretary of State

Current Principal Place of Business:

5744 SOUTHWEST 72ND STREET
MIAMI, FL 33143

New Principal Place of Business:

18621 SW 41 STR
MIRAMAR, FL 33029

Current Mailing Address:

5744 SOUTHWEST 72ND STREET
MIAMI, FL 33143

New Mailing Address:

18621 SW 41 STR
MIRAMAR, FL 33029

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTRANA, BLANCA
5744 SOUTHWEST 72ND STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PASTRANA, BLANCA
18621 SW 41 STR
MIRAMAR, FL 33029 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:

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: PASTRANA, BLANCA
Address: 5744 SOUTHWEST 72ND STREET
City-St-Zip: MIAMI, FL 33143

Title: STD () Delete
Name: CORONA, CORAL
Address: 5744 SOUTHWEST 72ND STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: BLANCA PASTRANA

PVD

04/09/2005

Electronic Signature of Signing Officer or Director

Date