

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006724

Entity Name: ULTIMATE TRAILER, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

2159 NW 23RD AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2159 NW 23RD AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-3794820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA OSA, CARLOS
2159 NW 23RD AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

AVILA, ALEXANDER
2159 NW 23RD AVE
MIAMI, FL 33142 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: ALEXANDER AVILA

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: AVILA, ALEXANDER
Address: 2159 NW 23RD AVE
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: AVILA, MANUEL
Address: 2159 NW 23RD AVENUE
City-St-Zip: MIAMI, FL 33142

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 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: ALEXANDER AVILA

PTS

03/13/2008

Electronic Signature of Signing Officer or Director

Date