

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054826

Entity Name: ULTIMATE FLYERS INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4145 SW 14 ST., STE. 1-A
CORAL GABLES, FL 33134

Current Mailing Address:

4145 SW 14 ST., STE. 1-A
CORAL GABLES, FL 33134

New Principal Place of Business:

6500 WEST 20TH AVE
BAY #1
HIALEAH, FL 33016

New Mailing Address:

6500 WEST 20TH AVE
BAY #1
HIALEAH, FL 33016

FEI Number: 30-0311262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARAGOL, JORGE
4145 SW 14 ST., STE. 1-A
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CARAGOL, JORGE
6500 WEST 20TH AVE BAY #1
HIALEAH, FL 33016 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: JORGE CARAGOL

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CARAGOL, JORGE L DPST
Address: 4145 SW 14 ST., STE. 1-A
City-St-Zip: CORAL GABLES, FL 33134

Title: VPST () Delete
Name: CARAGOL, LILIANA C VPST
Address: 4145 SW 14 ST., STE. 1-A
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CARAGOL, JORGE L DPST
Address: 6500 WEST 20TH AVE BAY #1
City-St-Zip: HIALEAH, FL 33016

Title: VPST (X) Change () Addition
Name: CARAGOL, LILIANA C VPST
Address: 6500 WEST 20TH AVE BAY #1
City-St-Zip: HIALEAH, FL 33016

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: JORGE CARAGOL

DPST

04/29/2008

Electronic Signature of Signing Officer or Director

Date