

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054826

Entity Name: ULTIMATE FLYERS INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

2851 SW 193 TERR  
MIRAMAR, FL 33029

## Current Mailing Address:

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

## New Mailing Address:

2851 SW 193 TERR  
MIRAMAR, FL 33029

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

## Name and Address of New Registered Agent:

CARAGOL, JORGE  
2851 SW 193 TERR  
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: JORGE CARAGOL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: CARAGOL, JORGE L DPST  
Address: 2851 SW 193 TERR  
City-St-Zip: MIRMAR, FL 33029

Title: VPST (X) Change ( ) Addition  
Name: CARAGOL, LILIANA C VPST  
Address: 2851 SW 193 TERR  
City-St-Zip: MIRAMAR, FL 33029

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: LILIANA CARAGOL

VPST

04/30/2009

Electronic Signature of Signing Officer or Director

Date