

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080306

FILED
Apr 30, 2009
Secretary of State

Entity Name: ULTIMATE INTERIOR DESIGN, INC.

Current Principal Place of Business:

5925 RAVENSWOOD ROAD
SUITE 17-19
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

5925 RAVENSWOOD ROAD
SUITE 17-19
DANIA BEACH, FL 33312

New Mailing Address:

FEI Number: 75-3192933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MERCEDES
6815 NW 13TH STREET
PLANTATION, FL 33313 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: PEREZ, LUIS A
Address: 6815 NW 13TH STREET
City-St-Zip: PLANTATION, FL 33313

Title: V () Delete
Name: SANCHEZ, INEZ
Address: 9801 NW 37TH STREET
City-St-Zip: SUNRISE, FL 33351

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: LUIS A PEREZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date