

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085433

FILED
Apr 28, 2011
Secretary of State

Entity Name: ULTIMATE RELATIONSHIP COACHING, INC.

Current Principal Place of Business:

19195 MYSTIC POINTE DRIVE
1208
AVENTURA, FL 33180

New Principal Place of Business:

200 LESLIE DRIVE
812
HALLANDALE, FL 33009

Current Mailing Address:

19195 MYSTIC POINTE DRIVE
1208
MIAMI, FL 33180

New Mailing Address:

200 LESLIE DRIVE
812
MIAMI, FL 33009

FEI Number: 71-0987142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINSTEIN, KAREN
19195 MYSTIC POINTE DRIVE
1208
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RUBINSTEIN, KAREN
200 LESLIE DRIVE
812
HALLANDALE, FL 33009 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: _____

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUBINSTEIN, KAREN
Address: 200 LESLIE DRIVE 812
City-St-Zip: HALLANDALE, FL 33009

I hereby 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 all other like empowered.

SIGNATURE: KAREN S. RUBINSTEIN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date