

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158922

Entity Name: ULTIMATE AUDIO VISUAL, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

15638 SOUTHWEST 15 TERRACE
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

15638 SOUTHWEST 15 TERRACE
MIAMI, FL 33194

New Mailing Address:

FEI Number: 76-0808037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JORGE A
5921 SW 35 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HERNANDEZ, JOEL L JR
15638 SOUTHWEST 15 TERRACE
MIAMI, FL 33194 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: JOEL HERNANDEZ

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CO-P () Delete
Name: HERNANDEZ, JOEL L JR.
Address: 15638 SW 15 TER
City-St-Zip: MIAMI, FL 33194

Title: CO-P () Delete
Name: HERNANDEZ, JORGE A
Address: 5921 SW 35 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CO-P (X) Change () Addition
Name: HERNANDEZ, JORGE A
Address: 7260 SW 130 ST
City-St-Zip: PINECREST, FL 33156

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: JOEL HERNANDEZ

CO-P

04/30/2007

Electronic Signature of Signing Officer or Director

Date