

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162008

Entity Name: ULTIMATE CHEERS CORP.

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

1150 NW 72 AVE SUITE 555
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1150 NW 72 AVE SUITE 555
MIAMI, FL 33126

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUZ, ARI
8205 LAKE DR A 303
MIAMI, FL 33166 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANNELLA, ANDRES
Address: 6763 SW 106 PL
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: ARAUZ, ARI
Address: 8205 LAKE DR A303
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CANNELLA, ANDRES
Address: 9300 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDRES CANNELLA

D

09/06/2006

Electronic Signature of Signing Officer or Director

Date