

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044791

Entity Name: ULTIMATE CARRIERS, INC.

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

3474 WEST 84TH ST
BAY 105
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3474 WEST 84TH ST
BAY 105
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-4916873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIONG, IRMA
3474 WEST 84TH ST
BAY 105
HIALEAH, FL 33018 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: P () Delete
Name: CHIONG, IRMA
Address: 3474 WEST 84TH ST BAY 105
City-St-Zip: HIALEAH, FL 33018 US

Title: VP () Delete
Name: CHIONG, IRMA
Address: 3474 WEST 84TH ST BAY 105
City-St-Zip: HIALEAH, FL 33018 US

Title: S () Delete
Name: CHIONG, IRMA
Address: 3474 WEST 84TH ST BAY 105
City-St-Zip: HIALEAH, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: IRMA CHIONG

P

09/05/2007

Electronic Signature of Signing Officer or Director

Date