2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058693

Entity Name: ULTIMATE RIDES OF THE SOUTHEAST, INC.

FILED Jan 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14476 DUVAL PLACE WEST SUITE 702

JACKSONVILLE, FL 32218 US

Current Mailing Address: New Mailing Address:

P.O. BOX 77088

JACKSONVILLE, FL 32226 US

FEI Number: 20-4752124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARLOS, BOSQUE J 14476 DUVAL PLACE WEST SUITE 702 JACKSONVILLE, FL 32218 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: BOSQUE, CARLOS

Address: 14476-702 DUVAL PLACE WEST City-St-Zip: JACKSONVILLE, FL 32218 US

Title: D

Name: BOSQUE, NATACHA

Address: 14476-702 DUVAL PLACE WEST City-St-Zip: JACKSONVILLE, FL 32218 US

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: CARLOS BOSQUE PRES 01/27/2010