

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110945

Entity Name: ULTIMATE AIR SYSTEMS, INC.

FILED  
Apr 28, 2011  
Secretary of State

## Current Principal Place of Business:

159 PLANTATION CIR  
NAPLES, FL 34104

## New Principal Place of Business:

250 GABRIEL CIR  
3  
NAPLES, FL 34104

## Current Mailing Address:

159 PLANTATION CIR  
NAPLES, FL 34104

## New Mailing Address:

250 GABRIEL CIR  
3  
NAPLES, FL 34104

FEI Number: 20-5444697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAVARRO, JOSE  
159 PLANTATION CIR  
NAPLES, FL 34104 US

## Name and Address of New Registered Agent:

NAVARRO, JOSE  
250 GABRIEL CIR  
3  
NAPLES, FL 34104 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: JOSE NAVARRO

04/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: NAVARRO, JOSE  
Address: 250 GABRIEL CIR #3  
City-St-Zip: NAPLES, FL 34104

Title: D  
Name: SOTO, ERNESTO  
Address: 250 GABRIEL CIR #3  
City-St-Zip: NAPLES, FL 34104

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: JOSE NAVARRO

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date