

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113797

FILED
Jan 23, 2007
Secretary of State

Entity Name: ULTIMATE CONCEPTS MARKETING, INC.

Current Principal Place of Business:

5601 COLLINS AVE.
SUITE PH6
MIAMI BEACH, FL 33140

New Principal Place of Business:

1666 JOHN F KENNEDY CSWY
SUITE 608
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

5601 COLLINS AVE.
SUITE PH6
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-5477594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, ANA
5601 COLLINS AVE.
SUITE PH6
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: LEVY, ANA
Address: 5601 COLLINS AVE., STE PH6
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: GUTIERREZ, RODOLFO
Address: 5601 COLLINS AVE., STE. PH6
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ANA LEVY

D. P

01/23/2007

Electronic Signature of Signing Officer or Director

Date