

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113797

FILED
Apr 29, 2011
Secretary of State

Entity Name: ULTIMATE CONCEPTS MARKETING, INC.

Current Principal Place of Business:

1666 JOHN F KENNEDY CSWY
SUITE 604
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

5601 COLLINS AVE
PH 6
MIAMI BEACH, FL 33140 US

Current Mailing Address:

1666 JOHN F KENNEDY CSWY
SUITE 604
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

5601 COLLINS AVE
PH 6
MIAMI BEACH, FL 33140 US

FEI Number: 20-5477594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCURI, GABRIEL I
5601 COLLINS AVE
PH 6
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

OFFICERS AND DIRECTORS:

Title: D,P
Name: ARCURI, GABRIEL I
Address: 5601 COLLINS AVE PH 6
City-St-Zip: MIAMI BEACH, FL 33140 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: GABRIEL ARCURI

PRE

04/29/2011

Electronic Signature of Signing Officer or Director

Date