

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013242

FILED
Feb 17, 2011
Secretary of State

Entity Name: ULTIMATE SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

3045 NW 58TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3045 NW 58TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-8337850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ TOCA, ROMEL
3045 NW 58TH STREET
MIAMI, FL 33142 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: PD
Name: RODRIGUEZ TOCA, ROMEL
Address: 3045 NW 58TH STREET
City-St-Zip: MIAMI, FL 33142

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: ROMEL RODRIGUEZ TOCA

MD

02/17/2011

Electronic Signature of Signing Officer or Director

Date