

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107031

FILED
Mar 09, 2009
Secretary of State

Entity Name: ULTIMATE CLOTHING INC.

Current Principal Place of Business:

210 NE 174TH ST.
1110
SUNNY ISLES, FL 33160 US

Current Mailing Address:

210 NE 174TH ST.
1110
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

19220 NE 25 AVE
273
MIAMI, FL 33180 US

New Mailing Address:

19220 NE 25 AVE
273
MIAMI, FL 33180 US

FEI Number: 26-1178045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINELLA, JUAN M
210 NE 174TH ST.
1110
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

MINELLA, JUAN M
19220 NE 25 AVE
273
MIAMI, FL 33180 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:

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINELLA, JUAN M
Address: 210 NE 174TH ST. #1110
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINELLA, JUAN M
Address: 19220 NE 25 AVE #273
City-St-Zip: MIAMI, FL 33180 US

Title: VP () Change (X) Addition
Name: BAILEY, STEFANIA
Address: 19220 NE 25 AVE #273
City-St-Zip: MIAMI, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify 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: JUAN MINELLA

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date