

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001961

FILED
Apr 27, 2009
Secretary of State

Entity Name: ULTIMATE TECHNOLOGY PROFESSIONALS INC

Current Principal Place of Business:

3601 NE 207 ST APT 1200
AVENTURA, FL 33547

New Principal Place of Business:

4955 SW 165 AVE
MIRAMAR, FL 33027

Current Mailing Address:

3601 NE 207 ST APT 1200
AVENTURA, FL 33547

New Mailing Address:

4955 SW 165 AVE
MIRAMAR, FL 33027

FEI Number: 26-1731580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, GUILLERMO
3601 NE 207 ST APT 1200
AVENTURA, FL 33547 US

Name and Address of New Registered Agent:

MONTOYA, GUILLERMO
4955 SW 165 AVE
MIRAMAR, FL 33027 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: GUILLERMO MONTOYA

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTOYA, GUILLERMO
Address: 3601 NE 207ST APT 1200
City-St-Zip: AVENTURA, FL 33547

Title: VP () Delete
Name: MONTOYA, DORA LUZ
Address: 3601 NE 207 ST APT 1200
City-St-Zip: AVENTURA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTOYA, GUILLERMO
Address: 4955 SW 165 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: MONTOYA, DORA LUZ
Address: 4955 SW 165 AVE
City-St-Zip: MIRAMAR, FL 33027

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: GUILLERMO MONTOYA

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date