

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031490

FILED
Feb 09, 2012
Secretary of State

Entity Name: ULTIMATE TRAVEL SOLUTIONS, INC.

Current Principal Place of Business:

900 NORTH FEDERAL HWY.
SUITE 303
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

210 SOUTH FEDERAL HWY.
SUITE 401
HOLLYWOOD, FL 33020

Current Mailing Address:

900 NORTH FEDERAL HWY.
SUITE 303
HALLANDALE BEACH, FL 33009

New Mailing Address:

210 SOUTH FEDERAL HWY.
SUITE 401
HOLLYWOOD, FL 33020

FEI Number: 26-2273620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, KIM
2136 NE 123 ST
N MIAMI, FL 33181 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: DP
Name: CHERNICHENKO, EVGENY
Address: 900 NORTH FEDERAL HWY.
City-St-Zip: HALLANDALE BEACH, FL 33009

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: EVGENY CHERNICHENKO

DP

02/09/2012

Electronic Signature of Signing Officer or Director

Date