

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081329

FILED
May 04, 2009
Secretary of State

Entity Name: ULTIMATE AFFAIR WEDDING & EVENT COORDINATORS INC.

Current Principal Place of Business:

17969 NORTHWEST 74 PATH
MIAMI, FL 33015

New Principal Place of Business:

19455 NW 79 PLACE
MIAMI, FL 33015

Current Mailing Address:

17969 NORTHWEST 74 PATH
MIAMI, FL 33015

New Mailing Address:

19455 NW 79 PLACE
MIAMI, FL 33015

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PEREZ, JESSICA
Address: 17969 NORTHWEST 74 PATH
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PEREZ, JESSICA
Address: 19455 NW 79 PLACE
City-St-Zip: MIAMI, FL 33015

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: JESSICA PEREZ

PRE

05/04/2009

Electronic Signature of Signing Officer or Director

Date