

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006561

FILED
Apr 21, 2010
Secretary of State

Entity Name: ULTIMATE ADMINISTRATORS, INC.

Current Principal Place of Business:

6355 NW 36TH STREET SUITE 604
MIAMI, FL 33166

New Principal Place of Business:

6355 NW 36TH STREET
SUITE # 604
MIAMI, FL 33166

Current Mailing Address:

6355 NW 36TH STREET SUITE 604
MIAMI, FL 33166

New Mailing Address:

6355 NW 36TH STREET
SUITE # 604
MIAMI, FL 33166

FEI Number: 26-4127073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEIN, BRENT D
701 BRICKEL AVE SUITE 1900
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LORIE, FELIPE
Address: 6355 NW 36TH STREET SUITE 604
City-St-Zip: MIAMI, FL 33166

Title: D
Name: RECAREY-AVILA, JORGE
Address: 6355 NW 36TH STREET SUITE 604
City-St-Zip: MIAMI, FL 33166

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: FELIPE LORIE

D

04/21/2010

Electronic Signature of Signing Officer or Director

Date