

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060866

FILED
Feb 14, 2011
Secretary of State

Entity Name: ULTIMATE SERVICES LOGISTICS CORP

Current Principal Place of Business:

945 NW 132 AVE W
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

PO BOX 941237
MIAMI, FL 33194

New Mailing Address:

FEI Number: 27-0564521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, SIXTO R
945 NW 132 AVE W
MIAMI, FL 33182 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: PSTD
Name: PEREZ, SIXTO R
Address: 945 NW 132 AVE W
City-St-Zip: MIAMI, FL 33182

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: SIXTO PEREZ

PSTD

02/14/2011

Electronic Signature of Signing Officer or Director

Date