

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081131

FILED
Feb 18, 2010
Secretary of State

Entity Name: ULTIMATE CARDS & COMICS INC.

Current Principal Place of Business:

8275 W. 12 AVE.
207, 209
HEALEAH, FL 33012

New Principal Place of Business:

8275 W. 12 AVE.
207, 209
HEALEAH, FL 33014

Current Mailing Address:

6109 JEFFERSON STREET
HOLLYWOOD, FL 33023

New Mailing Address:

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

Name and Address of Current Registered Agent:

HERNANDEZ, NUREDIN M JR
8275 W. 12 AVE.
207, 209
HEALEAH, FL 33012 US

Name and Address of New Registered Agent:

HERNANDEZ, NUREDIN M JR
8275 W. 12 AVE.
207, 209
HEALEAH, FL 33014 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:

Electronic Signature of Registered Agent

02/18/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, NUREDIN
Address: 8275 W. 12 AVE
City-St-Zip: HIALEAH, FL 33014

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: NUREDIN HERNANDEZ

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date