

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095071

FILED
Jun 17, 2011
Secretary of State

Entity Name: ULTIMATE SPORTS CONSULTING, INC.

Current Principal Place of Business:

14120 SW 142 ST
6
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14120 SW 142 ST
6
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-1420411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JENNIFER
14120 SW 142 ST
6
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BETANCOURT, ADOLFO
14120 SW 142 ST
6
MIAMI, FL 33186 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: ADOLFO BETANCOURT

06/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: ADOLFO, BETANCOURT R
Address: 14120 SW 142 STREET
City-St-Zip: MIAMI, FL 33186

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: ADOLFO BETANCOURT

MR

06/17/2011

Electronic Signature of Signing Officer or Director

Date