

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000007611

**FILED**  
**Mar 29, 2011**  
**Secretary of State**

**Entity Name:** ULTIMATE SPORTS APPAREL & NUTRITION, INC.

**Current Principal Place of Business:**

1717 N BAYSHORE DR SUITE 124  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

1717 N BAYSHORE DR SUITE 124  
MIAMI, FL 33132

**New Mailing Address:**

**FEI Number:** 27-1764705

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PRIETO, YANCARLOS  
1717 N BAYSHORE DR SUITE 124  
MIAMI, FL 33132 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:** P/D  
**Name:** BRANA, MARICELA 100%  
**Address:** 1717 N BAYSHORE DR SUITE 124  
**City-St-Zip:** MIAMI, FL 33132

**Title:** V/D  
**Name:** PRIETO, YANCARLOS  
**Address:** 1717 N BAYSHORE DR SUITE 124  
**City-St-Zip:** MIAMI, FL 33132

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:** MARICELA BRANA

P/D

03/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date