

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043973

FILED
Mar 16, 2012
Secretary of State

Entity Name: ULTIMATE EVOLUTION INC

Current Principal Place of Business:

150 LAKEVIEW DR
105
WESTON, FL 33326

New Principal Place of Business:

432 LAKESIDE DR
257
MARGATE, FL 33063

Current Mailing Address:

150 LAKEVIEW DR
105
WESTON, FL 33326

New Mailing Address:

432 LAKESIDE DR
257
MARGATE, FL 33063

FEI Number: 27-5099054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENGIFO, DANIEL A
150 LAKEVIEW DR
105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

RENGIFO, DANIEL A
4205 N UNIVERSITY DR
307
SUNRISE, FL 33351 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:

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RENGIFO, DANIEL A
Address: 4205 N UNIVERSITY DRAPT 307
City-St-Zip: SUNRISE, FL 33351

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: DANIEL RENGIFO

CEO

03/16/2012

Electronic Signature of Signing Officer or Director

Date