

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044341

FILED
Jul 25, 2011
Secretary of State

Entity Name: ULTIMATE SETTLEMENT SOLUTIONS, INC.

Current Principal Place of Business:

8205 SW 116 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8205 SW 116 STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-3355798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, JEFFREY S ESQ
7700 N KENDALL DRIVE STE 509
MIAMI, FL 33158 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: DP
Name: LAWSON, CLARENCE R
Address: 8205 SW 116 STREET
City-St-Zip: MIAMI, FL 33156

Title: DST
Name: RODRIGUEZ, MERCEDITA
Address: 8205 SW 116 STREET
City-St-Zip: MIAMI, FL 33156

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: MERCEDITA RODRIGUEZ

DST

07/25/2011

Electronic Signature of Signing Officer or Director

Date