

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050373

FILED
Mar 22, 2011
Secretary of State

Entity Name: ULTIMATE DESIGN GROUP, INC.

Current Principal Place of Business:

6815 NW 13TH ST.
PLANTATION, FL 33313

New Principal Place of Business:

5081 S. STATE ROAD 7 BLD 8 UNIT 815
DAVIE, FL 33314

Current Mailing Address:

6815 NW 13TH ST.
PLANTATION, FL 33313

New Mailing Address:

5081 S. STATE ROAD 7 BLD 8 UNIT 815
DAVIE, FL 33314

FEI Number: 27-2914125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAS, MERCEDES
6815 NW 13TH ST.
PLANTATION, FL 33313 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
Name: ARMAS, MERCEDES
Address: 6815 NW 13TH ST.
City-St-Zip: PLANTATION, FL 33313

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: MERCEDES ARMAS

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date