

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056124

FILED
Mar 09, 2011
Secretary of State

Entity Name: ULTIMATE INVESTMENTS MANAGEMENT GROUP, CORP.

Current Principal Place of Business:

1727 SAN BENITO WAY
#2
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

1727 SAN BENITO WAY
#2
WEST PALM BEACH, FL 33401 US

FEI Number: 27-2999556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICO, JANIO
1727 SAN BENITO WAY
#2
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

669 PACIFIC GROVE
#3
WEST PALM BEACH, FL 33401 US

New Mailing Address:

669 PACIFIC GROVE
#3
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

VICO, JANIO
669 PACIFIC GROVE
#3
WEST PALM BEACH, FL 33401 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: JANIO VICO

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: VICO, JANIO
Address: 669 PACIFIC GROVE #3
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S,D
Name: VICO, JANIO
Address: 669 PACIFIC GROVE #3
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: JANIO VICO

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date