

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093416

FILED
Jan 06, 2012
Secretary of State

Entity Name: ULTIMATE TRANSPORT USA, INC.

Current Principal Place of Business:

500 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

500 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 27-3979244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1313 S ANDREWS AVE
FORT LAUDERDALE, FL 33316 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: GRODON, MICHAEL
Address: 500 NORTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: S
Name: CLAYDON, DANNY
Address: 500 NORTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062 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: MICHAEL GORDON

MR

01/06/2012

Electronic Signature of Signing Officer or Director

Date