

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002930

Entity Name: ULTIMATE HR RESOURCE, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

15820 W PRESTWICK PLACE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15820 W PRESTWICK PLACE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 27-4524814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAEZ, ODALYS
15820 W PRESTWICK PLACE
MIAMI LAKES, FL 33014 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: PAEZ, ODALYS
Address: 15820 W PRESTWICK PLACE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: CADENAS, LUIS A
Address: 15820 W PRESTWICK PLACE
City-St-Zip: MIAMI LAKES, FL 33014

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: ODALYS PAEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date