

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031576

FILED
Apr 16, 2012
Secretary of State

Entity Name: ULTIMATE VACATIONS RESORTS CORP.

Current Principal Place of Business:

2960 VINELAND RD
SUITE C
KISSIMMEE, FL 34746

New Principal Place of Business:

2960 VINELAND RD
SUITE E
KISSIMMEE, FL 34746

Current Mailing Address:

2960 VINELAND RD
SUITE C
KISSIMMEE, FL 34746

New Mailing Address:

2960 VINELAND RD
SUITE E
KISSIMMEE, FL 34746

FEI Number: 45-1282966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCES, MARYLUZ
308 NICHOLSON DR.
DAVENPORT, FL 33837 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: PSD
Name: GARCES, HECTOR
Address: 2960 VINELAND RD
City-St-Zip: KISSIMMEE, FL 34746

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: HECTOR GARCES

PSD

04/16/2012

Electronic Signature of Signing Officer or Director

Date