

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037692

Entity Name: ULTIMATE SKY VISION INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

13650 NW 4TH ST.
2-206
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

13650 NW 4TH ST.
2-206
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 45-2236181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, DAMIAN O
13650 NW 4TH ST.
2-206
PEMBROKE PINES, FL 33028 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: VILLEGAS, DAMIAN O
Address: 13650 NW 4TH ST #2-206
City-St-Zip: MIAMI, FL 33028 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: DAMIAN VILLEGAS

DOV

03/14/2012

Electronic Signature of Signing Officer or Director

Date