

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049644

FILED
May 01, 2012
Secretary of State

Entity Name: ULTIMATE SHOWER & MIRROR, INC.

Current Principal Place of Business:

3666 E SANDPIPER DR
APT 2
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

1300 VIA LUGANO
APT 310
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

3666 E SANDPIPER DR
APT 2
BOYNTON BEACH, FL 33436 US

New Mailing Address:

1300 VIA LUGANO
APT 310
BOYNTON BEACH, FL 33436 US

FEI Number: 45-2401462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MIGUEL
3666 E SANDPIPER DR
APT 2
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

GONZALEZ, MIGUEL
1300 VIA LUGANO
APT 310
BOYNTON BEACH, FL 33436 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, MIGUEL
Address: 1300 VIA LUGANO APT 310
City-St-Zip: BOYNTON BEACH, FL 33436 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: MIGUEL GONZALEZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date