

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050043

Entity Name: ULTIMATE GARAGE INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

5840 COMMERCE LANE
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

650 WEST AVENUE
2902
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 45-2411354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNANT, HUGO
650 WEST AVENUE
2902
MIAMI BEACH, FL 33139 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: WARNANT, HUGO
Address: 650 WEST AVENUE #2902
City-St-Zip: MIAMI BEACH, FL 33139 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: HUGO WARNANT

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date