

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011584

FILED
Apr 28, 2011
Secretary of State

Entity Name: ULTIMATE TRAVEL & ENTERTAINMENT, INC.

Current Principal Place of Business:

1522 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1522 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0375551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAVITT, SUSAN
1522 PONCE DE LEONE BLVD.
CORAL GABLES, FL 33134 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: SD
Name: ADLER, ROBERT
Address: 1522 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: PD
Name: SAVITT, SUSAN
Address: 1522 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: RA

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date