

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016769

FILED
Apr 16, 2007
Secretary of State

Entity Name: ULTIMATE BATHROOM RENOVATIONS, INC.

Current Principal Place of Business:

1389 SW MELROSE AVENUE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

4806 S.W. 75TH AVENUE
MIAMI, FL 33155

Current Mailing Address:

1389 SW MELROSE AVENUE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

PO BOX 902097
HOMESTEAD, FL 33090

FEI Number: 65-0470372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESTRE, OCTAVIO E
2100 SALZEDO STREET
SUITE 300
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSUA, FRANCISCO J
Address: 1389 SW MELROSE AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VPST () Delete
Name: ROSUA, ODALYS
Address: 1389 SW MELROSE AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSUA, FRANCISCO J
Address: 4806 S.W. 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VPST (X) Change () Addition
Name: ROSUA, ODALYS
Address: 4806 S.W. 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCISCO J ROSUA

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date