

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016769

FILED  
Apr 26, 2008  
Secretary of State

Entity Name: ULTIMATE BATHROOM RENOVATIONS, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

2607 NW 26 AVE.  
OAKLAND PARK, FL 33311

## Current Mailing Address:

PO BOX 902097  
HOMESTEAD, FL 33090

## New Mailing Address:

2607 NW 26 AVE.  
OAKLAND PARK, FL 33311

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:

ROSUA, ODALYS  
2607 NW 26 AVE  
OAKLAND PARK, FL 33311 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: ODALYS ROSUA

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROSUA, FRANCISCO J  
Address: 2607 NW 26 AVE  
City-St-Zip: OAKLAND PARK, FL 33311

Title: VPST (X) Change ( ) Addition  
Name: ROSUA, ODALYS  
Address: 2607 NW 26 AVE  
City-St-Zip: OAKLAND PARK, FL 33311

I hereby certify that the information supplied with this filing does not qualify 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: ODALYS ROSUA

VP

04/26/2008

Electronic Signature of Signing Officer or Director

Date