

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016769

FILED
Apr 29, 2011
Secretary of State

Entity Name: ULTIMATE BATHROOM RENOVATIONS, INC.

Current Principal Place of Business:

2607 NW 26 AVE.
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

2607 NW 26 AVE.
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 65-0470372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSUA, ODALYS
2607 NW 26 AVE
OAKLAND PARK, FL 33311 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: ROSUA, FRANCISCO J
Address: 2607 NW 26 AVE
City-St-Zip: OAKLAND PARK, FL 33311

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

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: FRANCISCO J ROSUA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date