

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000042957

Entity Name: ULTIMEX GROUP CORP.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

6250 42ND STREET
30
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

6250 42ND STREET
30
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 59-3287548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BZOCH, JAN
745 123RD AVE
TREASURE ISLAND, FL 33781 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: PRES
Name: JAN BZOCH
Address: 745 123RD AVE
City-St-Zip: TREASURE ISLAND, FL 33706

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: JAN BZOCH

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date