

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018943

Entity Name: ULTIMATE PHYSIQUE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

19370 COLLINS AVENUE
PH3
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

20533 BISCAYNE BLVD.
SUITE 768
AVENTURA, FL 33180 US

Current Mailing Address:

19370 COLLINS AVENUE
PH3
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

20533 BISCAYNE BLVD.
SUITE 768
AVENTURA, FL 33180 US

FEI Number: 65-0564416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEGDE, KISHORE
19370 COLLINS AVENUE
PH3
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

HEGDE, KISHORE
20533 BISCAYNE BLVD.
SUITE 768
AVENTURA, FL 33180 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: KISHORE HEGDE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete

Name: KISHORE, HEGDE

Address: 19370 COLLINS AVENUE PH3

City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: KISHORE, HEGDE

Address: 20533 BISCAYNE BLVD. SUITE 768

City-St-Zip: AVENTURA, FL 33180

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: KISHORE HEGDE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date