

# 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

## Current Mailing Address:

19370 COLLINS AVENUE  
PH3  
SUNNY ISLES BEACH, FL 33160 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

## New Principal Place of Business:

20533 BISCAYNE BLVD.  
SUITE 768  
AVENTURA, FL 33180 US

## New Mailing Address:

20533 BISCAYNE BLVD.  
SUITE 768  
AVENTURA, FL 33180 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