

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018943

FILED
May 04, 2010
Secretary of State

Entity Name: ULTIMATE PHYSIQUE, INC.

Current Principal Place of Business:

20533 BISCAYNE BLVD.
SUITE 768
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD.
SUITE 768
AVENTURA, FL 33180 US

New Mailing Address:

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
20533 BISCAYNE BLVD.
SUITE 768
AVENTURA, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KISHORE, HEGDE
Address: 20533 BISCAYNE BLVD. SUITE 768
City-St-Zip: AVENTURA, FL 33180

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: KISHORE HEGDE

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date