

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072834

Entity Name: ULTIMATE SPORTS, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

550 NW 26 ST
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

550 NW 26 ST.
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 65-0623046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEDAGHATI, DAVID
550 NW 26 ST.
MIAMI, FL 33127 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: MR.
Name: SEDAGHATI, DAVID
Address: 550 NW 26 ST.
City-St-Zip: MIAMI, FL 33127

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: DAVID SEDAGHATI

MR.

01/27/2011

Electronic Signature of Signing Officer or Director

Date