

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052281

FILED
Mar 25, 2009
Secretary of State

Entity Name: ULTIMATE GROUP CORPORATION

Current Principal Place of Business:

6914 NW 51 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6914 NW 51 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0674740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, PAULO
6914 NW 51 STREET
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RAMIREZ, PAULO
Address: 7841 NW 192ND STREET
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RAMIREZ, PAULO
Address: 6914 NW 51 STREET
City-St-Zip: MIAMI, FL 33166

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: PAULO RAMIREZ

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date