

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052281

FILED
Mar 30, 2010
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
Name: RAMIREZ, PAULO
Address: 6914 NW 51 STREET
City-St-Zip: MIAMI, FL 33166

Title: MANG
Name: PEÑˆA, ANA G MRS.
Address: 6914 NW 51TH ST
City-St-Zip: MIAMI, FL 33166

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: PAOLO RAMIREZ

PST

03/30/2010

Electronic Signature of Signing Officer or Director

Date