

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2011
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:

3012 NW 82ND AVE
DORAL, FL 33122

Current Mailing Address:

6914 NW 51 STREET
MIAMI, FL 33166

New Mailing Address:

3012 NW 82ND AVE
DORAL, FL 33122

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:

PEÑA, ANA
3012 NW 82ND AVE
DORAL, FL 33122 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: ANA GRACIELA PEÑA

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MNGR
Name: PEÑA, ANA G
Address: 3012 NW 82ND AVE
City-St-Zip: DORAL, FL 33122 US

Title: SCRT
Name: ESTRADA, SANTIAGO
Address: 3012 NW 82ND AVE
City-St-Zip: DORAL, FL 33122 US

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: ANA GRACIELA PEÑA

MNGR

04/01/2011

Electronic Signature of Signing Officer or Director

Date