

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000052281

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** ULTIMATE GROUP CORPORATION

**Current Principal Place of Business:**

3012 NW 82ND AVE  
DORAL, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

3012 NW 82ND AVE  
DORAL, FL 33122

**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:**

PEÑ'A, ANA  
3012 NW 82ND AVE  
DORAL, FL 33122 US

**Name and Address of New Registered Agent:**

RAMIREZ, PAOLO  
1525 SAEGRAPPE WAY  
HOLLYWOOD, FL 33019 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: PAOLO RAMIREZ

01/05/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRSD  
Name: RAMIREZ, PAOLO  
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: PAOLO RAMIREZ

PRSD

01/05/2012

Electronic Signature of Signing Officer or Director

Date