

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000052281

FILED
Mar 15, 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 ()

Name and Address of Current Registered Agent:

RAMIREZ, PAULO
1525 SAEGRAPE WAY
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

RAMIREZ, PAULO
1525 SAEGRAPE 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: RAMIREZ PAULO

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRSD
Name: RAMIREZ, PAULO
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: RAMIREZ PAULO

PRSD

03/15/2012

Electronic Signature of Signing Officer or Director

Date