

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055845

FILED
Apr 15, 2008
Secretary of State

Entity Name: ULTIMO ENTERPRISES OF AMERICA, INC.

Current Principal Place of Business:

2713 HIGHWAY 44 WEST
INVERNESS, FL 34453

New Principal Place of Business:

3358 EAST GULF TO LAKE HWY
INVERNESS, FL 34453

Current Mailing Address:

2713 HIGHWAY 44 WEST
INVERNESS, FL 34453

New Mailing Address:

3358 EAST GULF TO LAKE HWY
INVERNESS, FL 34453

FEI Number: 59-3454847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHON, TIMOTHY K
2929 E COMMERCIAL BLVD
PENTHOUSE E
FORT LAUDERDALE, FL 33308 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: PD () Delete
Name: BUHLER, DANIELA C
Address: 2713 HIGHWAY 44 WEST
City-St-Zip: INVERNESS, FL 34453

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUHLER, DANIELA C
Address: 3358 EAST GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL 34453

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: DANIELA BUHLER

PD

04/15/2008

Electronic Signature of Signing Officer or Director

Date