

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093125

FILED
Feb 20, 2011
Secretary of State

Entity Name: ULTIMATE INNER POWER, INC.

Current Principal Place of Business:

2312 LAS CASITAS DR
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

2312 LAS CASITAS DR
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0957179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PST
Name: MICHELIS, ANNE-LAURE
Address: 2312 LAS CASITAS DR
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: MICHELIS, ANNE-LAURE
Address: 2312 LAS CASITAS DR
City-St-Zip: WELLINGTON, FL 33414

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: ANNE-LAURE MICHELIS

PST

02/20/2011

Electronic Signature of Signing Officer or Director

Date