

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118986

Entity Name: ULTIMATE ATHLETES INC.

Current Principal Place of Business:

7491 N. FEDERAL HWY., STE C5-248
STE. C-5 #248
BOCA RATON, FL 33487

Current Mailing Address:

7491 N. FEDERAL HWY., STE C5-248
STE. C-5 #248
BOCA RATON, FL 33487 UN

FEI Number: 86-1100819

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORISTAGLIO, ROBERT PIII
7491 N. FEDERAL HWY., STE C5-248
BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name ORISTAGLIO, ROBERT PIII
Address 7491 N. FEDERAL HWY., STE C5-248
City-State-Zip: BOCA RATON FL 33487

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: ROBERT ORISTAGLIO

PRESIDENT

02/24/2015

Electronic Signature of Signing Officer/Director Detail

Date