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| SCC eFile | 2016 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 216518545 |
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| 1.) CORPORATION NAME: ULTIMA PROPERTIES, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: HANI MARDINI 1289 BALLANTRAE FARM DRIVE MCLEAN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: FAIRFAX COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: VA | DUE DATE: 4/30/2016 SCC ID NO: 03912946 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 5,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 5,000 | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1289 BALLANTRAE FARM DRIVE
PO BOX 1096

CITY/ST/ZIP: MCLEAN, VA 22101

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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| NAME: NUHA MARDINI TITLE: PRESIDENT ADDRESS: 1289 BALLANTRAE FARM DR CITY/ST/ZIP/CO: MCLEAN, VA 22101 | <input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |
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|---|---|
| NAME: HANI MARDINI TITLE: TREASURER ADDRESS: 1289 BALLANTRAE FARM DRIVE CITY/ST/ZIP/CO: MCLEAN, VA 22101 | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

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| /s/ NUHA MARDINI | NUHA MARDINI, PRESIDENT | 5/18/2016 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.