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.

VS

SIGNATURE: BERTHA Z LUIS

Electronic Signature of Signing Officer/Director Detail

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 408139

Entity Name: ULTRA GRAPHICS CORPORATION

Current Principal Place of Business:

132 SW 96TH AVENUE MIAMI, FL 33174

Current Mailing Address:

132 SW 96TH AVENUE MIAMI. FL 33174 US

FEI Number: 59-1413977

Name and Address of Current Registered Agent:

LUIS, HUMBERTO 132 S W 96TH AVE MIAMI, FL 33174 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

Officer/Director Detail :

Title	PD	Title	VS
Name	LUIS, HUMBERTO	Name	LUIS, BERTHA Z
Address	132 S W 96TH AVE	Address	132 S W 96TH AVE
City-State-Zip:	MIAMI, FL 33174	City-State-Zip:	MIAMI, FL 33174

Certificate of Status Desired: No

FILED Jun 23, 2020 Secretary of State 1280939165CC

Date

06/23/2020 Date