

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27286

Entity Name: ULTRATEC OF MIAMI INC.

Current Principal Place of Business:

16320 SW 11 ST
PEMBROKE PINES, FL 33027

Current Mailing Address:

15751 SHERIDAN ST.
415
FT LAUDERDALE, FL 33331

FEI Number: 59-2731305

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JASINSKI, KARA A
1864 74TH AVE N
ST PETERSBERG, FL 33702 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 PD
Name JASINSKI, RICHARD S
Address 16320 S.W. 11 STREET
City-State-Zip: PEMBROKE PINES FL 33027

Title TREASURER
Name JASINSKI, KARA A
Address 1864 74TH AVE N
City-State-Zip: SAINT PETERSBURG FL 33702

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: RICHARD JASINSKI

PRESIDENT

04/13/2017

Electronic Signature of Signing Officer/Director Detail

Date