

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49883

Entity Name: ULTRAPANEL MARINE, INC.

Current Principal Place of Business:

ULTRA PANEL MARINE INC
6891 NW 73 COURT
MIAMI, FL 33166

Current Mailing Address:

6891 NW 73 COURT
MIAMI, FL 33166 US

FEI Number: 59-2811294

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GOMIS, IVO
7877 NW 165 TERR
MIAMI, FL 33016 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	Title	VDS
Name	GOMIS, IVO	Name	GOMIS, AMARILIS
Address	7877 NW 165 TERR	Address	7877 NW 165 TERR
City-State-Zip:	MIAMI FL 33016	City-State-Zip:	MIAMI FL 33016

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: AMARILIS GOMIS

VPT

03/07/2019

Electronic Signature of Signing Officer/Director Detail

Date