

2022 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, AMARILIS
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:** AMARILIS GOMIS

02/01/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :Title VDS
Name GOMIS JR., IVO
Address 3531 SW 99TH CT
City-State-Zip: MIAMI FL 33165Title PD
Name GOMIS, AMARILIS
Address 7877 NW 165 TERRACE
7877 NW 165TH TER
City-State-Zip: MIAMI LAKES FL 33016Title SD
Name GOMIS, IVETT
Address 7869 NW 165 TERRACE
City-State-Zip: MIAMI LAKES FL 33016-3485

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

PD

02/01/2022

Electronic Signature of Signing Officer/Director Detail

Date