2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012899

Entity Name: ULTRASMART INC.

Current Principal Place of Business:

9440 FONTAINEBLEAU BLVD. 410

MIAMI, FL 33172

Current Mailing Address:

9440 FONTAINEBLEAU BLVD.

410

MIAMI, FL 33172 US

FEI Number: 65-0981743 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NASSER, NAGIB 9440 FONTAINEBLEAU BLVD.

MIAMI, FL 33172 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

FILED Feb 26, 2022

Secretary of State

0001781734CC

Officer/Director Detail:

PVST Title

NASSER, NAGIB Name

9440 FONTAINEBLEAU BLVD., STE Address

City-State-Zip: MIAMI FL 33172

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.

02/26/2022 SIGNATURE: NAGIB NASSER **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date