

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007717

Entity Name: ULTRA ENTERPRISES INC.**Current Principal Place of Business:**201 S BISCAYNE BLVD
STE 800
MIAMI, FL 33131**Current Mailing Address:**201 S BISCAYNE BLVD
STE 800
MIAMI, FL 33131**FEI Number:** 02-0547735**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LAW CENTER OF FLORIDA, INC.
201 S BISCAYNE BLVD
STE 800
MIAMI, FL 33131 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:** RONALD ALBERT, JR.

03/04/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PDS
Name FAIBISCH, RUSSELL C
Address 201 S BISCAYNE BLVD
STE 800
City-State-Zip: MIAMI FL 33131

Title D
Name FAIBISCH, CHARLES
Address 201 S BISCAYNE BLVD
STE 800
City-State-Zip: MIAMI FL 33131

Title D
Name RUSSAKOFF, ADAM
Address 201 S BISCAYNE BLVD
STE 800
City-State-Zip: MIAMI FL 33131

Title TREASURER
Name MCCORD, STEVEN A.
Address 201 S BISCAYNE BLVD
STE 800
City-State-Zip: MIAMI FL 33131

Title SECRETARY
Name YORK, SANDY
Address 201 S BISCAYNE BLVD
STE 800
City-State-Zip: MIAMI FL 33131

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: RUSSELL C. FAIBISCH

PRESIDENT

03/04/2019

Electronic Signature of Signing Officer/Director Detail

Date