

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000103106

**Entity Name:** ULTIMATE AUTO WERKS, INC.

**Current Principal Place of Business:**

12460 SW 128TH STREET  
#1  
MIAMI, FL 33186

**Current Mailing Address:**

12460 SW 128TH STREET  
#1  
MIAMI, FL 33186 US

**FEI Number:** 06-1652416

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CANO, GRACIELA  
15407 SW 138 CT  
MIAMI, FL 33177 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:** GRACIELA CANO

04/30/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name CANO, GRACIELA  
Address 15407 SW 138 CT  
City-State-Zip: MIAMI FL 33177

*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:** GRACIELA CANO

MGMR

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date