

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000047915

**Entity Name:** ULTIMATE AIR SERVICE & REPAIR, INC.

**Current Principal Place of Business:**

450 WEST PARK DRIVE  
101  
MIAMI, FL 33172

**Current Mailing Address:**

450 WEST PARK DRIVE  
101  
MIAMI, FL 33172

**FEI Number:** 27-3180486

**Certificate of Status Desired:** No

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

PEREZ MACIAS, RICARDO  
450 WEST PARK DRIVE  
101  
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

**Officer/Director Detail :**

Title P D  
Name PEREZ MACIAS, RICARDO  
Address 450 WEST PARK DRIVE #101  
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.*

**SIGNATURE:** RICARDO PEREZ MACIAS

**PRESIDENT**

**06/16/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date