

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098635

Entity Name: ULTIMATE GRANITE SOLUTIONS INC.

Current Principal Place of Business:

9220 BOGGY CREEK RD
221
ORLANDO, FL 32824

Current Mailing Address:

9220 BOGGY CREEK RD
221
ORLANDO, FL 32824

FEI Number: 27-4267482

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 PSD
Name RUIZ, JUDITH
Address 9220 BOGGY CREEK RD
SUITE 221
City-State-Zip: ORLANDO FL 32824

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: JUDITH RUIZ

PRESIDENT

02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date