

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050043

Entity Name: ULTIMATE GARAGE INC

Current Principal Place of Business:

5840 COMMERCE LANE
SOUTH MIAMI, FL 33143

Current Mailing Address:

650 WEST AVENUE
2902
MIAMI BEACH, FL 33139 US

FEI Number: 45-2411354

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARNANT, HUGO
650 WEST AVENUE
2902
MIAMI BEACH, FL 33139 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
Name WARNANT, HUGO
Address 650 WEST AVENUE #2902
City-State-Zip: MIAMI BEACH FL 33139

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: HUGO WARNANT

PRESIDENT

02/11/2024

Electronic Signature of Signing Officer/Director Detail

Date