

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000100799

Entity Name: ULTRAMAR MANAGEMENT CORP

Current Principal Place of Business:

8600 NW, 17TH STREET
SUITE 145
DORAL, FL 33126

Current Mailing Address:

8600 NW, 17TH STREET
SUITE 145
DORAL, FL 33126 US

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SOLA MATAS, JOSE M
8600 NW, 17TH STREET
SUITE 145
DORAL, FL 33126 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: JOSE MARIA SOLA MATAS

02/05/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	STD
Name	SOLA FREIXA, JOSE M	Name	SOLA MATAS, JOSE M
Address	8600 NW, 17TH STREET SUITE 145	Address	8600 NW, 17TH STREET SUITE 145
City-State-Zip:	DORAL FL 33126	City-State-Zip:	DORAL FL 33126

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: JOSE MARIA SOLA MATAS

CEO

02/05/2019

Electronic Signature of Signing Officer/Director Detail

Date