

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000055035

**Entity Name:** ULTRA CONSTRUCTION & REMODELING INC.

**Current Principal Place of Business:**

6521 NORTHWEST 41ST TERRACE  
COCONUT CREEK, FL 33073

**Current Mailing Address:**

6521 NORTHWEST 41ST TERRACE  
COCONUT CREEK, FL 33073 US

**FEI Number: 81-3048900**

**Certificate of Status Desired: No**

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

OLIVEIRA, SAMUEL A  
6521 NORTHWEST 41ST TERRACE  
COCONUT CREEK, FL 33073 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	Title	VP
Name	DE ARAUJO OLIVEIRA, SAMUEL	Name	SANT'ANA ALVES, AMANDA
Address	6521 NORTHWEST 41ST TERRACE	Address	6521 NORTHWEST 41ST TERRACE
City-State-Zip:	COCONUT CREEK FL 33073	City-State-Zip:	COCONUT CREEK FL 33073

*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: SAMUEL DE ARAUJO OLIVEIRA**

**PRESIDENT**

**02/07/2023**

Electronic Signature of Signing Officer/Director Detail

Date