

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000055035

Entity Name: ULTRA CONSTRUCTION & REMODELING INC.

Current Principal Place of Business:

3539 WEST ATLANTIC BOULEVARD
APT 824
POMPANO BEACH, FL 33069

Current Mailing Address:

3539 WEST ATLANTIC BOULEVARD
APT 824
POMPANO BEACH, FL 33069 US

FEI Number: 81-3048900

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OLIVEIRA, SAMUEL A
3539 WEST ATLANTIC BOULEVARD
APT 824
POMPANO BEACH, FL 33069 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 OLIVEIRA, SAMUEL A
Address 3539 WEST ATLANTIC BOULEVARD
APT 824
City-State-Zip: POMPANO BEACH FL 33069

Title VP
Name ALVES, AMANDA SANT ANA
Address 3539 WEST ATLANTIC BOULEVARD
APT 824
City-State-Zip: POMPANO BEACH FL 33069

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 OLIVEIRA

OWNER

02/09/2022

Electronic Signature of Signing Officer/Director Detail

Date