

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 24, 2018
Secretary of State
CC7847866326

Entity Name: PLUS ULTRA INTERNATIONAL CORP

Current Principal Place of Business:

33 SOUTHWEST 2ND AVENUE SUITE 404
MIAMI, FL 33130

Current Mailing Address:

21011 JOHNSON STREET
SUITE 110
PEMBROKE PINES, FL 33029 US

FEI Number: 36-4863092

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTORELL'S OFFICE GROUP CORP
11046 WEST FLAGLER STREET
MIAMI, FL 33174 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 PRESIDENT, CEO
Name REYES TABORDA, HILBE
Address 21011 JOHNSON STREET SUITE 110
City-State-Zip: PEMBROKE PINES FL 33029

Title VP
Name GUTIERREZ TORRES, JOEL
Address 21011 JOHNSON STREET #110
City-State-Zip: PEMBROKE PINES FL 33029

Title P
Name PLUS ULTRA CA
Address CALLE J CC PASEO LAS DELICIAS I
 MZ-64
City-State-Zip: MARACAY 2101

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: REYES TABORDA, HILBE

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04/24/2018

Electronic Signature of Signing Officer/Director Detail

Date