2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000025952

Entity Name: PLUS ULTRA INTERNATIONAL CORP

FILED
Mar 27, 2019
Secretary of State
4162739840CC

Current Principal Place of Business:

33 SOUTHWEST 2ND AVENUE SUITE 801

MIAMI, FL 33130

Current Mailing Address:

33 SW 2ND AVE SUITE 801 MIAMI, FL 33130 US

FEI Number: 36-4863092 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REYES , HILBE M 33 SOUTHWEST 2ND AVENUE SUITE 801 MIAMI, FL 33130 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: HILBE M. REYES 03/27/2019

Electronic Signature of Registered Agent Date

City-State-Zip:

Officer/Director Detail:

 Title
 PRESIDENT, CEO
 Title
 EXECUTIVE DIRECTOR

 Name
 REYES TABORDA, HILBE
 Name
 GUTIERREZ TORRES, JOEL

Address 33 SOUTHWEST 2ND AVENUE SUITE Address 444 SW 4 STREET

801

City-State-Zip: MIAMI FL 33130

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: HILBE M.REYES CEO

Electronic Signature of Signing Officer/Director Detail

CEO 03/27/2019

Date

MIAMI FL 33130