

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P18000076777

Entity Name: ULTRA CONSTRUCTION SERVICES CORP

Current Principal Place of Business:

4100 N POWERLINE RD
UNIT H-4
POMPANO BEACH, FL 33073

Current Mailing Address:

4100 N POWERLINE RD
UNIT H-4
POMPANO BEACH, FL 33073 US

FEI Number: 83-1820477

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KTORRES SERVICES CORP
201 SE 15TH TER
STE 211
DEERFIELD BEACH, FL 33441 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: KAROLINA TORRES

07/25/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name CAMARA DA S FRANCO, ANDERSON
Address 4100 N POWERLINE RD
 H-4
City-State-Zip: POMPANO BEACH FL 33073

Title OWNER
Name FRANCO ENTERPRISES GROUP
 CORP
Address 4100 N POWERLINE RD
 UNIT H-4
City-State-Zip: POMPANO BEACH FL 33073

Title VP
Name NISPERUZA, LUZ MARY
Address 4100 N POWERLINE RD
 UNIT H-4
City-State-Zip: POMPANO BEACH 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: ANDERSON CAMARA DA S FRANCO

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07/25/2023

Electronic Signature of Signing Officer/Director Detail

Date