

2021 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: Yes

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

10/18/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name CAMARA DA S FRANCO, ANDERSON
Address 10431 STONEBRIDGE BLVD
City-State-Zip: BOCA RATON FL 33498

Title PRESIDENT
Name RODRIGUES, RAFAEL C
Address 10370 NW 63RD TER
City-State-Zip: MIAMI FL 33178

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

VICE PRESIDENT

10/18/2021

Electronic Signature of Signing Officer/Director Detail

Date