

**2023 FLORIDA PROFIT CORPORATION 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

04/20/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

Title            OFFICER  
Name            FRANCO ENTERPRISES GROUP  
                  CORP  
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

CEO

04/20/2023

Electronic Signature of Signing Officer/Director Detail

Date