2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000076777

Entity Name: ULTRA CONSTRUCTION SERVICES CORP

FILED
Apr 22, 2021
Secretary of State
1181479777CC

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 600 S FEDERAL HWY STE 207 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 04/22/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P

Name CAMARA DA SILVA FRANCO,

ANDERSON

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.

Ρ

SIGNATURE: ANDERSON CAMARA DA SILVA FRANCO

Electronic Signature of Signing Officer/Director Detail

04/22/2021

Date