2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000045178

Entity Name: ULTRA COVERAGE INC

Current Principal Place of Business:

1287 E NEWPORT CENTER DR STE 206

DEERFIELD BCH, FL 33442

Current Mailing Address:

1287 E NEWPORT CENTER DR STE 206 DEERFIELD BCH, FL 33442 US

FEI Number: 86-3911871 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOT, NIKOLAY 1287 E NEWPORT CENTER DR STE 206 DEERFIELD BCH, FL 33442 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: NIKOLAY KOT 03/24/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT

Name KOPYLOVA, OLGA

Address 1287 E NEWPORT CENTER DR

STE 206

SIGNATURE: OLGA KOPYLOVA

City-State-Zip: DEERFIELD BCH FL 33442

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.

Electronic Signature of Signing Officer/Director Detail

_

PRESIDENT

FILED Mar 24, 2023

Secretary of State

6529444370CC

Date

03/24/2023