

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089309

Entity Name: ULTRAMONT PROPERTIES (USA), INC.**Current Principal Place of Business:**115 S.E. 2ND STREET SECOND FLOOR
MIAMI, FL 33131**Current Mailing Address:**115 S.E. 2ND STREET SECOND FLOOR
MIAMI, FL 33131**FEI Number:** 13-2771416**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ALECO HARALAMABIDES, PA
3135 SW 3RD AVE
MIAMI, FL 33129 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:** ALECO HARALAMABIDES

01/28/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPAS
Name CONSTANTINO, THEODORO
Address 115 S.E. 2ND STREET SECOND FLOOR
City-State-Zip: MIAMI FL 33131

Title DVAS
Name CONSTANTINO, ALICIA
Address 115 S.E. 2ND STREET SECOND FLOOR
City-State-Zip: MIAMI FL 33131

Title VS
Name CARLOS, GOVANTES
Address 115 S.E. 2ND STREET SECOND FLOOR
City-State-Zip: MIAMI FL

Title V
Name TZORTZAKIS, MARIA
Address 115 S.E. 2ND STREET SECOND FLOOR
City-State-Zip: MIAMI FL 33131

Title VP
Name MAVROKORDATOS, EFSTATHIOS
Address 115 S.E. 2ND STREET SECOND FLOOR
City-State-Zip: MIAMI FL 33131

Title SECRETARY
Name MAVROKORDATOU, ALIKI
Address 115 S.E. 2ND STREET SECOND FLOOR
City-State-Zip: MIAMI FL 33131

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: CARLOS GOVANTES

VS

01/28/2019

Electronic Signature of Signing Officer/Director Detail

Date