

**2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L17000020587

**FILED**  
**Feb 17, 2020**  
**Secretary of State**  
**9672287710CC**

**Entity Name:** ULTIMATE POWER AMERICAS, LLC

**Current Principal Place of Business:**

8151 NW 60 TH ST  
MIAMI, FL 33166

**Current Mailing Address:**

8151 NW 60 TH ST  
MIAMI, FL 33166 US

**FEI Number: 81-5332929**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

PEDROZA, ALCIDES I  
12666 NW 75TH ST  
PARKLAND, FL 33076 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title P  
Name GOMES ROCHA, JUVENAL  
Address RUA MATOS DAS CRUZADAS NRO 1,  
BLOCCO 4 RC  
City-State-Zip: BLOCCO 4 RC/D SINTR-A

Title DIRECTOR  
Name RODRIGUEZ, YANI  
Address 12666 NW 75TH ST  
City-State-Zip: PARKLAND FL 33076

Title VP  
Name PEDROZA, ALCIDES  
Address 12666 NW 75TH ST  
City-State-Zip: PARKLAND FL 33076

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: ALCIDES PEDROZA**

**VP**

**02/17/2020**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date