

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 03, 2019
Secretary of State
6590131006CC

Entity Name: ULTIMATE POWER AMERICAS, LLC

Current Principal Place of Business:

12666 NW 75TH ST
PARKLAND, FL 33076

Current Mailing Address:

12666 NW 75TH ST
PARKLAND, FL 33076 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

V.P.

02/03/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date