

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L17000020587

**Entity Name:** ULTIMATE POWER AMERICAS, LLC**Current Principal Place of Business:**7950 NW 53RD STREET  
SUITE 337  
MIAMI, FL 33166**Current Mailing Address:**7950 NW 53RD STREET  
SUITE 337  
MIAMI, FL 33166 US**FEI Number:** 81-5332929**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PEDROZA, ALCIDES I  
7303 NW 108TH CT  
DORAL, FL 33178 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	DIRECTOR	Title	VP
Name	GOMES ROCHA, JUVENAL	Name	RODRIGUEZ, YANI
Address	RUA MATOS DAS CRUZADAS NRO 1, BLOCCO 4 RC	Address	7303 NW 108TH CT
City-State-Zip:	BLOCCO 4 RC/D SINTR-A	City-State-Zip:	DORAL FL 33178
Title	PRESIDENT		
Name	PEDROZA, ALCIDES		
Address	7303 NW 108TH CT		
City-State-Zip:	DORAL FL 33178		

*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

01/20/2021

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