

2020 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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: Yes

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

Title VP
Name RODRIGUEZ, YANI
Address 7303 NW 108TH CT
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

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12/08/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date