2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000438293

Entity Name: ULTRA CORPORACION LLC

Current Principal Place of Business:

1563 CATERPILLAR ST SAINT CLOUD, FL 34771

Current Mailing Address:

1563 CATERPILLAR ST SAINT CLOUD, FL 34771

FEI Number: 98-1629985 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIBERTA FINANCIAL SERVICES 8226 GRIFFIN RD DAVIE, FL 33328 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: MARIO URGILES 04/24/2023

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2023

Secretary of State

8633908810CC

Authorized Person(s) Detail:

Title PRESIDENT

Name BARBOSA, NELSON M
Address 1563 CATERPILLAR ST
City-State-Zip: SAINT CLOUD FL 34771

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: BARBOSA, NELSON M

PRESIDENT

04/24/2023