

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L22000087988

**Entity Name:** ULTRA CONTAINERS USA LLC

**Current Principal Place of Business:**

600 CLEVELAND STREET,SUITE 393,  
OFFICE 798  
CLEARWATER, FL 33755

**Current Mailing Address:**

600 CLEVELAND STREET,SUITE 393,  
OFFICE 798  
CLEARWATER, FL 33755 US

**FEI Number:** 30-1298180

**Certificate of Status Desired:** No

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

LUPA ENTERPRISES INC  
100 SE 2ND STREET  
SUITE 2000  
, MIAMI, FL 33131 US, FL 33131 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:** LUCIANA MORDINI

02/13/2023

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name FABIO IGANCIO PENARANDA PARRA  
Address AV.9 #54B-90  
APTO 503 EDIFICIO LA FONTANA  
City-State-Zip: CUCUTA NORTE DE SANTANDER  
54000-1

*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:** FABIO IGANCIO PENARANDA PARRA

MGR

02/13/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date