

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000601

Entity Name: ULTRAGENESIS CORPORATION

Current Principal Place of Business:

10305 102 TERRACE
SUITE 102
SEBASTIAN, FL 32958

Current Mailing Address:

10305 102 TERRACE
SUITE 102
SEBASTIAN, FL 32958 US

FEI Number: 45-2503218

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORALES, JESSICA
10305 102 TERRACE
SUITE 102
SEBASTIAN, FL 32958 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: JESSICA MORALES

01/15/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MANAGER
Name MCCARRON, ZACHARY R
Address 10305 102 TERRACE
 SUITE 102
City-State-Zip: SEBASTIAN FL 32958

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ZACHARY MCCARRON

MANAGER

01/15/2020

Electronic Signature of Signing Officer/Director Detail

Date