

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F59363

Entity Name: ULTRA FABRICS, INC.

Current Principal Place of Business:

8584 SW 40 STREET
MIAMI, FL 33155

Current Mailing Address:

8584 SW 40 STREET
MIAMI, FL 33155

FEI Number: 59-2149039

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RASSNER, WAYNE H
7700 N. KENDALL DRIVE
#510
MIAMI, FL 33156 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

Officer/Director Detail :

Title	PD	Title	VSD
Name	RUBIN, BRENDA	Name	BLUMIN, DANIEL
Address	8584 SW 40 STREET	Address	8584 SW 40 STREET
City-State-Zip:	MIAMI FL 33155	City-State-Zip:	MIAMI FL 33155

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: DANIEL BLUMIN

V PRESIDENT

04/16/2018

Electronic Signature of Signing Officer/Director Detail

Date