2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000033565

Entity Name: ULTRA A&C SOLUTIONS, INC.

Current Principal Place of Business:

4423 CARLYLE RD TAMPA, FL 33615

Current Mailing Address:

4423 CARLYLE RD TAMPA, FL 33615 US

FEI Number: 46-5330791 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARMAS, OSMANI 4423 CARLYLE RD TAMPA, FL 33615 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

FILED Feb 04, 2016

Secretary of State

CC1595685004

Officer/Director Detail:

Title P Title VP

NameARMAS, OSMANINameGUILARTE, KEILYAddress4423 CARLYLE RDAddress4423 CARLYLE RDCity-State-Zip:TAMPA FL 33615City-State-Zip:TAMPA FL 33615

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: OSMANI ARMAS PRESIDENT 02/04/2016