Electronic Signature of Signing Officer/Director Detail

### 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000033565

Entity Name: ULTRA A&C SOLUTIONS, INC.

#### **Current Principal Place of Business:**

8307 RUSTIC DRIVE STE B TAMPA, FL 33634

### **Current Mailing Address:**

8307 RUSTIC DRIVE STE B TAMPA, FL 33634 US

### FEI Number: 46-5330791

## Name and Address of Current Registered Agent:

ARMAS, OSMANI 8307 RÚSTIC DRIVE STE B TAMPA, FL 33634 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

#### **Officer/Director Detail :**

Ρ	Title	VP
ARMAS, OSMANI	Name	ARMAS, KEILY
8307 RUSTIC DR STE B	Address	8307 RUSTIC DRIVE STE B
TAMPA FL 33634	City-State-Zip:	TAMPA FL 33634
	P ARMAS, OSMANI 8307 RUSTIC DR STE B	PTitleARMAS, OSMANIName8307 RUSTIC DR STE BAddress

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: KEILY ARMAS

VICE PRESIDENT

01/20/2023

Date

FILED Jan 20, 2023 Secretary of State 6648371716CC

Certificate of Status Desired: No

Date