

**2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P18000021521

**Entity Name:** ULTRALAT GROUP, INC.**Current Principal Place of Business:**801 BRICKELL AVE STE 1060  
MIAMI, FL 33131**Current Mailing Address:**801 BRICKELL AVE STE 1060  
MIAMI, FL 33131 US**FEI Number:** 82-4750079**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INTERAMERICAN CORPORATE SERVICES LLC  
2525 PONCE DE LEON BLVD STE 1225  
CORAL GABLES, FL 33134 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 CEO, PRESIDENT  
Name GALAN, JUAN PABLO  
Address 801 BRICKELL AVE STE 1060  
City-State-Zip: MIAMI FL 33131

Title COO  
Name COLL, CARLOS ANDRES  
Address 801 BRICKELL AVE STE 1060  
City-State-Zip: MIAMI FL 33131

Title CCO, AML OFFICER  
Name CARATINI, DINAH  
Address 801 BRICKELL AVE STE 1060  
City-State-Zip: MIAMI FL 33131

Title D  
Name MONTERO, EDUARDO  
Address 801 BRICKELL AVE STE 1060  
City-State-Zip: MIAMI FL 33131

Title D  
Name FLIT, MICHEL  
Address 801 BRICKELL AVE STE 1060  
City-State-Zip: MIAMI FL 33131

Title D  
Name PEREZ REYES, ALEJANDRO  
Address 801 BRICKELL AVE STE 1060  
City-State-Zip: MIAMI FL 33131

Title D  
Name BACA, MARIANO  
Address 801 BRICKELL AVE STE 1060  
City-State-Zip: MIAMI FL 33131

*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:** JUAN PABLO GALAN

CEO, PRESIDENT

11/12/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date