

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P20000073256

**Entity Name:** ULTRA NUTRITIONAL PRODUCTS INC

**Current Principal Place of Business:**

6681 NW 82ND AVE  
MIAMI, FL 33178

**Current Mailing Address:**

6681 NW 82ND AVE  
MIAMI, FL 33178

**FEI Number: 85-3100128**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

T GROUP ACCOUNTING INC  
4101 SW 73RD AVE  
MIAMI, FL 33155 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:** CARLOS PEREZ

04/30/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name GUILLEN, AILEEN  
Address 6681 NW 82ND AVE  
City-State-Zip: MIAMI FL 33178

Title VP  
Name PEREZ, CARLOS  
Address 6681 NW 82ND AVE  
City-State-Zip: MIAMI FL 33178

Title COO  
Name SAAVEDRA, JOEL  
Address 6681 NW 82ND AVE  
City-State-Zip: MIAMI FL 33178

*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:** CARLOS PEREZ

VICE PRESIDENT

04/30/2022

Electronic Signature of Signing Officer/Director Detail

Date