

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051166

Entity Name: ULTRA AVIATION SERVICES, INC.

Current Principal Place of Business:

5600 NW 36TH STREET
SUITE # 513
MIAMI, FL 33166

Current Mailing Address:

P.O. BOX 668080
MIAMI, FL 33166 US

FEI Number: 65-0764203

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DUBE, RAUL R
5600 NW 36TH STREET
SUITE # 513
MIAMI, FL 33166 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 DPS
Name DUBE, RAUL R
Address 5600 NW 36TH STREET, SUITE 513
City-State-Zip: MIAMI FL 33166

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: RAUL R. DUBE

PRESIDENT

01/29/2021

Electronic Signature of Signing Officer/Director Detail

Date