2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000316585

Entity Name: INVERSIONES ULTRA LLC

Current Principal Place of Business:

4452 IXORA CIR

LAKE WORTH . FL 33461

FILED
Mar 03, 2025
Secretary of State
3799725679CC

Current Mailing Address:

4452 IXORA CIR

LAKE WORTH . FL 33461 US

FEI Number: 88-3416912 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATRIX REGISTERED AGENTS LLC 759 SW FEDERAL HIGHWAY SUITE 304 STUART, FL 34994 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 J BARBOSA 03/03/2025

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MBR

Name QUINTERO CARDONA, JULIAN DAVID Name RODRIGUEZ, SILVIA
Address 4452 IXORA CIR Address 4452 IXORA CIR

City-State-Zip: LAKE WORTH FL 33461 City-State-Zip: LAKE WORTH FL 33461

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.