

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000316585

Entity Name: INVERSIONES ULTRA LLC**Current Principal Place of Business:**3703 MIL-LAKE CIR
GREENACRES, FL 33463**Current Mailing Address:**3703 MIL-LAKE CIR
GREENACRES, FL 33463 US**FEI Number:** 88-3416912**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MATRIX INTERNATIONAL BUSINESS CONSULTING 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

03/22/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MBR
Name	QUINTERO CARDONA, JULIAN DAVID	Name	RODRIGUEZ, SILVIA
Address	3703 MIL-LAKE CIR	Address	3703 MIL-LAKE CIR
City-State-Zip:	GREENACRES FL 33463	City-State-Zip:	GREENACRES FL 33463

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.

SIGNATURE: QUINTERO CARDONA , JULIAN DAVID**MANAGER**

03/22/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date