

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002762

Entity Name: ULTRA HIGH INC

Current Principal Place of Business:

2050 CORAL WAY
305
MIAMI, FL 33145

Current Mailing Address:

2050 CORAL WAY
305
MIAMI, FL 33145 US

FEI Number: 82-1614690

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LOPEZ, VALENTIN
2600 DOUGLAS ROAD
811
MIAMI, 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: VALENTIN LOPEZ

01/25/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CP	Title	VCVP
Name	BARAHONA, ABEL	Name	RINCON, ADRIANA
Address	2050 CORAL WAY 305	Address	2050 CORAL WAY 305
City-State-Zip:	MIAMI FL 33145	City-State-Zip:	MIAMI FL 33145

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: ABEL BARAHONA

PRESIDENT

01/25/2022

Electronic Signature of Signing Officer/Director Detail

Date