

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000973

Entity Name: ULMA FORM-WORKS, INC.

Current Principal Place of Business:

58 FIFTH AVENUE
HAWTHORNE, NJ 07506

Current Mailing Address:

58 FIFTH AVENUE
HAWTHORNE, NJ 07506 US

FEI Number: 22-3617107

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 PRESIDENT
Name FABIAN, AITOR
Address 58 FIFTH AVENUE
City-State-Zip: HAWTHORNE NJ 07506

Title SECRETARY
Name RAICHELSON, MARY
Address 58 FIFTH AVENUE
City-State-Zip: HAWTHORNE NJ 07506

Title TREASURER
Name LANDREAU, MARTIN
Address 58 FIFTH AVENUE
City-State-Zip: HAWTHORNE NJ 07506

Title AUTHORIZED PERSON
Name STRANDBURG, CHARLES
Address 58 FIFTH AVENUE
City-State-Zip: HAWTHORNE NJ 07506

Title DIRECTOR
Name GOROSTIZA, NURIA
Address PS OTADUI 3- APDO
City-State-Zip: ONATI 13.20560

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: CHARLES STRANDBURG

AUTHORIZED PERSON

03/06/2024

Electronic Signature of Signing Officer/Director Detail

Date