AMENDED ANNUAL REPORT

Corporation Division
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E-FILED
Jun 16, 2023
OREGON SECRETARY OF STATE

REGISTRY NUMBER

134604297

REGISTRATION DATE

07/26/2017

BUSINESS NAME

ULTIMATE ROOFING, LLC

BUSINESS

REMOVE THE OLD ROOF AND INSTALL A NEW ROOF. REPAIRS

MAILING ADDRESS

8525SE ORCHARD LN 38
HAPPY VALLEY OR 97086 USA

TYPE

DOMESTIC LIMITED LIABILITY COMPANY

PRIMARY PLACE OF BUSINESS

8525 SE ORCHARD LN #38
HAPPY VALLEY OR 97086 USA

JURISDICTION

OREGON

REGISTERED AGENT

YARITZA ALEJANDRA GALICIA GARCIA

8525 SE ORCHARD LN #38
HAPPY VALLEY OR 97086 USA

If the Registered Agent has changed, the new agent has consented to the appointment.

MEMBER

YARITZA ALEJANDRA GALICIA GARCIA

8525 SE ORCHARD LN #38
HAPPY VALLEY OR 97086 USA

MEMBER

SEVERINO OSIEL BARRERA SANCHEZ

8525 SE ORCHARD LN #38
HAPPY VALLEY OR 97086 USA

I declare, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, managers, members or agents of the limited liability company on behalf of which the person signs. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE

NAME

YARITZA GALICIA

TITLE

MANAGER

DATE

06-16-2023