2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036862

Entity Name: ULTIMATE HOME CARE, INC.

Current Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD, SUITE 905 HALLANDALE BEACH, FL 33009

Current Mailing Address:

1250 E. HALLANDALE BEACH BLVD, SUITE 905 HALLANDALE BEACH, FL 33009 US

FEI Number: 20-4626237 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ZUBOK, IRINA 1250 E. HALLANDALE BEACH., SUITE 905 HALLANDALE BEACH, FL 33009 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

FILED Feb 08, 2021

Secretary of State

3872387695CC

Officer/Director Detail:

Title PD

Name ZUBOK, IRINA Address 18 SPRUCE LANE

City-State-Zip: NORTH HALEDON NJ 07508

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.