

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036862

Entity Name: ULTIMATE HOME CARE, INC.

Current Principal Place of Business:

1001 N FEDERAL HWY
STE 244
HALLANDALE BEACH, FL 30009

Current Mailing Address:

1001 N FEDERAL HWY
STE 244
HALLANDALE BEACH, FL 30009

FEI Number: 20-4626237

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ZUBOK, IRINA
1001 NORTH FEDERAL HWY.,
SUITE 244
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

Officer/Director Detail :

Title PD
Name ZUBOK, IRINA
Address 222 SPRUCE ST
City-State-Zip: MIDLAND PARK NJ 07432

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: IRINA ZUBOK

PD

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date