2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003633

Entity Name: UNITED ADULT CARE SERVICES, INC.

Current Principal Place of Business:

11448 WEST SAMPLE ROAD CORAL SPRINGS. FL 33065

Current Mailing Address:

P.O. BOX 451851 SUNRISE, FL 33345

FEI Number: 26-3929438 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LMF SMITH & ASSOCIATES, P.A. 11448 W. SAMPLE RD CORAL SPRINGS, FL 33065 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 Apr 30, 2013

Secretary of State

CC2666520172

Officer/Director Detail:

Title PD Title CDO

 Name
 SMITH, LISA M
 Name
 SMITH, MARTIN A

 Address
 P.O. BOX 451851
 Address
 P.O. BOX 451851

 City-State-Zip:
 SUNRISE FL 33345
 City-State-Zip:
 SUNRISE FL 33345

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.

PD

SIGNATURE: LISA M SMITH