

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41682

FILED
Feb 17, 2011
Secretary of State

Entity Name: ULTIMATE MEDICAL SERVICES, INC.

Current Principal Place of Business:

3305 N W 74TH AVE
MIAMI, FL 33122 US

New Principal Place of Business:

3305 NW 74TH AVE
MIAMI, FL 33122 US

Current Mailing Address:

3305 N W 74TH AVE
MIAMI, FL 33122 US

New Mailing Address:

3305 NW 74TH AVE
MIAMI, FL 33122 US

FEI Number: 59-2739376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, ISABEL M.
300 S W 128TH AVE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPST
Name: CARMONA, ISABEL M.
Address: 300 S.W. 128TH AVE.
City-St-Zip: MIAMI, FL 33184

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: ISABEL M CARMONA

DPST

02/17/2011

Electronic Signature of Signing Officer or Director

Date