

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000124603

Entity Name: UNLIMITED CARE SERVICES, INC.

FILED
Oct 01, 2012
Secretary of State

Current Principal Place of Business:

12859 SW 88 ST
MIAMI, FL 33186

New Principal Place of Business:

10920 WEST FLAGLER ST
207-208
MIAMI, FL 33174

Current Mailing Address:

12859 SW 88 ST
MIAMI, FL 33186

New Mailing Address:

10920 WEST FLAGLER ST
207-208
MIAMI, FL 33174

FEI Number: 56-2304677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ELINA
12859 SW 88 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RODRIGUEZ, ELINA
10920 WEST FLAGLER ST
207-208
MIAMI, FL 33174 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

10/01/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RODRIGUEZ, ELINA MS
Address: 7300 SW 139TH AVE.
City-St-Zip: MIAMI, FL 33183

Title: VICE
Name: TORRES, YAMILE
Address: 13750 SW 73RD ST.
City-St-Zip: MIAMI, FL 33183

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: ELINA RODRIGUEZ

PRES

10/01/2012

Electronic Signature of Signing Officer or Director

Date