2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001255

Entity Name: UNIVERSAL CARE MEDICAL CENTER INC.

FILED Feb 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2141 SW 1 ST 210 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

2141 SW 1 ST 210 MIAMI, FL 33135

FEI Number: 20-2096634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANGELINO, BEATRIZ EVORA, HERMIS
2141 SW 1 ST 2141 SW 1 ST
210 210
MIAMI, FL 33135 US MIAMI, FL 33135 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: HERMIS EVORA 02/01/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PVSD (X) Change () Addition

 Name:
 CUNI, PEDRO
 Name:
 EVORA, HERMIS

 Address:
 8886 WEST FLAGLER ST #205
 Address:
 18810 NW 51 AVE

 City-St-Zip:
 MIAMI, FL 33174
 City-St-Zip:
 MIAMI, FL 33055

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HERMIS EVORA PVSD 02/01/2006