

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008588

FILED
Apr 10, 2012
Secretary of State

Entity Name: ULTRA HEALTH CARE, INC

Current Principal Place of Business:

3600 S. STATE ROAD 7
SUITE 19
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

3600 S. STATE ROAD 7
SUITE 19
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 20-4122258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POMARE-BROOKS, MARLENE
3600 S. STATE ROAD 7
SUITE 19
MIRAMAR, FL 33023 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: P
Name: POMARE-BROOKS, MARLENE
Address: 4240 SW 153 AVENUE
City-St-Zip: MIRAMAR, FL 33027 BR

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: MARLENE POMARE-BROOKS

DON

04/10/2012

Electronic Signature of Signing Officer or Director

Date