

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036436

FILED
Jan 13, 2010
Secretary of State

Entity Name: ULTRA MEDICAL CENTER CORP.

Current Principal Place of Business:

711 NW 23RD AVE
304
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

711 NW 23RD AVE
304
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 74-3168054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CASTILLO, NEYDA
2898 SW 145 AVE
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, JOSE N
Address: 711 NW 23RD AVE #304
City-St-Zip: MIAMI, FL 33125 US

Title: VP
Name: DEL CASTILLO, NEYDA
Address: 711 NW 23RD AVE #304
City-St-Zip: MIAMI, FL 33125 US

Title: VP
Name: DEL CASTILLO, CIDIC
Address: 711 NW 23RD AVE #304
City-St-Zip: MIAMI, FL 33125 US

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: JOSE N.GONZALEZ MD

VP

01/13/2010

Electronic Signature of Signing Officer or Director

Date