

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000051035

FILED
Aug 01, 2011
Secretary of State

Entity Name: ULTIMATE ANGEL'S HOME HEALTHCARE, INC.

Current Principal Place of Business:

2061 NW 2ND AVE
104
BOCA RATON, FL 33431

New Principal Place of Business:

129 NW 13TH STREET
30&31
BOCA RATON, FL 33432

Current Mailing Address:

2061 NW 2ND AVE
104
BOCA RATON, FL 33431

New Mailing Address:

129 NW 13TH STREET
30&31
BOCA RATON, FL 33432

FEI Number: 26-0143077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS-PEAKS, NADIA
2061 NW 2ND AVE
104
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DAVIS-PEAKS, NADIA
129 NW 13TH STREET
30&31
BOCA RATON, FL 33432 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

08/01/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DAVIS-PEAKS, NADIA
Address: 129 NW 13TH STREET
City-St-Zip: BOCA RATON, FL 33432

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: NADIA DAVIS PEAKS

CEO

08/01/2011

Electronic Signature of Signing Officer or Director

Date