

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051035

FILED
Apr 13, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0143077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS-PEAKS, NADIA
129 NW 13TH STREET
30&31
BOCA RATON, FL 33432 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: CEO
Name: DAVIS-PEAKS, NADIA
Address: 129 NW 13TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: BARRETT, RENALDO
Address: 600 NW 20TH AVE.
City-St-Zip: POMPANO BEACH, FL 33069

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 PEAKS

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04/13/2012

Electronic Signature of Signing Officer or Director

Date