

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032810

FILED
Jul 15, 2009
Secretary of State

Entity Name: ULTIMATE CARE PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

10240 SW 56 STREET STE #113-D
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10240 SW 56 STREET STE #113-D
MIAMI, FL 33165

New Mailing Address:

FEI Number: 26-2371744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN PENA, P.A.
9010 SW 137TH AVE STE 113
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

JALIL, ADRIANA C
10240 SW 56 STREET STE #113-D
MIAMI, FL 33165 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: ADRIANA C. JALIL

07/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JALIL, ADRIANA C
Address: 15552 SW 21 TERRACE
City-St-Zip: MIAMI, FL 331875

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ADRIANA C. JALIL

PD

07/15/2009

Electronic Signature of Signing Officer or Director

Date