

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034482

FILED
May 22, 2009
Secretary of State

Entity Name: THE ULTIMATE CARE FOR WOMEN, INC.

Current Principal Place of Business:

13721 SW 13TH STREET
MIAMI, FL 33184

New Principal Place of Business:

16547 S.W. 97 STREET
MIAMI, FL 33196

Current Mailing Address:

13721 SW 13TH STREET
MIAMI, FL 33184

New Mailing Address:

16547 S.W. 97 STREET
MIAMI, FL 33196

FEI Number: 77-0717392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, ELENA M
13721 SW 13TH STREET
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

ARANDA, IVETTE
16547 S.W. 97 STREET
MIAMI, FL 33196 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: IVETTE ARANDA

05/22/2009

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: D () Delete
Name: SALAZAR, ELENA M
Address: 13721 SW 13TH STREET
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARANDA, IVETTE
Address: 16547 S.W. 97 STREET
City-St-Zip: MIAMI, FL 33196

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: IVETTE ARANDA

D

05/22/2009

Electronic Signature of Signing Officer or Director

Date