

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094801

FILED
Jan 27, 2010
Secretary of State

Entity Name: ULTRA CARE & DIAGNOSTIC, CORP

Current Principal Place of Business:

2541 SW 99 CT
MIAMI, FL 33165

New Principal Place of Business:

1200 NW 78 AVE STE 401-403
MIAMI, FL 33126

Current Mailing Address:

2541 SW 99 CT
MIAMI, FL 33165

New Mailing Address:

1200 NW 78 AVE STE 401-403
MIAMI, FL 33126

FEI Number: 27-1347788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, JOSE RAMON
2541 SW 99 CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CABRERA, JOSE RAMON
1200 NW 78 AVE STE 401-403
MIAMI, FL 33126 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: JOSE RAMON CABRERA

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CABRERA, JOSE RAMON
Address: 1200 NW 78 AVE STE 401-403
City-St-Zip: MIAMI, FL 33126

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 RAMON CABRERA

P

01/27/2010

Electronic Signature of Signing Officer or Director

Date