

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 08, 2010
Secretary of State**

DOCUMENT# P09000094801

Entity Name: ULTRA CARE & DIAGNOSTIC, CORP

Current Principal Place of Business:

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

New Principal Place of Business:

8660 W FLAGLER ST
SUITE 215
MIAMI, FL 33144

Current Mailing Address:

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

New Mailing Address:

8660 W FLAGLER ST
SUITE 215
MIAMI, FL 33144

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

Name and Address of New Registered Agent:

CABRERA, JOSE RAMON
8660 W FLAGLER ST
SUITE 215
MIAMI, FL 33144 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 R CABRERA

04/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CABRERA, JOSE RAMON
Address: 8660 W FLAGLER ST, SUITE 215
City-St-Zip: MIAMI, FL 33144

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 R CABRERA

P

04/08/2010

Electronic Signature of Signing Officer or Director

Date