

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 27, 2012  
Secretary of State**

DOCUMENT# P09000094801

**Entity Name:** ULTRA CARE & DIAGNOSTIC, CORP

**Current Principal Place of Business:**

8660 W FLAGLER ST  
SUITE 215  
MIAMI, FL 33144

**New Principal Place of Business:**

1150 NW 72 AVE STE 650  
MIAMI, FL 33126

**Current Mailing Address:**

8660 W FLAGLER ST  
SUITE 215  
MIAMI, FL 33144

**New Mailing Address:**

1150 NW 72 AVE STE 650  
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  
8660 W FLAGLER ST  
SUITE 215  
MIAMI, FL 33144 US

**Name and Address of New Registered Agent:**

CABRERA, JOSE RAMON  
1150 NW 72 AVE STE 650  
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 R CABRERA

09/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CABRERA, JOSE RAMON  
Address: 1150 NW 72 AVE STE 650  
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 R CABRERA

PT

09/27/2012

Electronic Signature of Signing Officer or Director

Date