

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096659

FILED
Apr 29, 2010
Secretary of State

Entity Name: ULTIMATE CARE SUPPORTS, INC.

Current Principal Place of Business:

13145 SW 107 TERRACE
MIAMI, FL 33186 US

New Principal Place of Business:

12350 SW 132 CT. SUITE 203
MIAMI, FL 33186 US

Current Mailing Address:

13145 SW 107 TERRACE
MIAMI, FL 33186 US

New Mailing Address:

12350 SW 132 CT. SUITE 203
MIAMI, FL 33186 US

FEI Number: 65-0960251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEO, CHANTAL C
12350 SW 132 COURT
SUITE 112
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MEO, CHANTAL C
13145 SW 107 TERRACE
MIAMI, FL 33186 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: MEO, CHANTAL C
Address: 13145 SW 107 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: CASIMIR, CARLINE
Address: 17851 SW 137 CT
City-St-Zip: MIAMI, FL 33177

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: CHANTAL C MEO

DP

04/29/2010

Electronic Signature of Signing Officer or Director

Date