

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000094801

Entity Name: ULTRA CARE & DIAGNOSTIC, CORP

Current Principal Place of Business:

1150 NW 72ND AVE
SUITE 310
MIAMI, FL 33126

Current Mailing Address:

1150 NW 72ND AVE
SUITE 310
MIAMI, FL 33126 US

FEI Number: 27-1347788

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, ARIESEL
1150 NW 72ND AVE
SUITE 310
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: ARIESEL HERNANDEZ

07/25/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HERNANDEZ, ARIESEL
Address 1150 NW 72ND AVE
SUITE 310
City-State-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: ARIESEL HERNANDEZ

PRESIDENT

07/25/2014

Electronic Signature of Signing Officer/Director Detail

Date