2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000008408

Entity Name: ULTRA CARE MEDICAL GROUP INC

Current Principal Place of Business:

27 HOMESTEAD RD N - STE. 55 LEHIGH ACRES. FL 33936

Current Mailing Address:

27 HOMESTEAD RD N - STE. 55 LEHIGH ACRES, FL 33936 US

FEI Number: 82-4139959 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REYES, MARIA 42 ABACO ST LEHIGH ACRES, FL 33936 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:

Electronic Signature of Registered Agent

Date

FILED Jun 24, 2020

Secretary of State

7649807876CC

Officer/Director Detail:

Title P, T Title VPS

NameREYES, MARIANameRECIO, JANISAddress42 ABACOAddress42 ABACO DR

City-State-Zip: LEHIGH ACRES FL 33936 City-State-Zip: LEHIGH ACRES FL 33936

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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MARIA REYES

06/24/2020 Date