

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023623

Entity Name: MIAMI URGENT CARE, P.A.

FILED  
Jan 23, 2008  
Secretary of State

## Current Principal Place of Business:

3 GROVE ISLE DR  
#1110  
COCONUT GROVE, FL 33133

## Current Mailing Address:

3 GROVE ISLE DR  
#1110  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

2645 S DOUGLAS ROAD  
#502  
MIAMI, FL 33133

## New Mailing Address:

2645 S DOUGLAS ROAD  
#502  
MIAMI, FL 33133

FEI Number: 52-2451705

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONES, HARRIS  
3 GROVE ISLE DR  
#1110  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

MONES, HARRIS  
3 GROVE ISLE DR  
#1110  
COCONUT GROVE, FL 33135 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:

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MONES, HARRIS  
Address: 3 GROVE ISLE DR #1110  
City-St-Zip: COCONUT GROVE, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MONES, HARRIS  
Address: 3 GROVE ISLE DR #1110  
City-St-Zip: COCONUT GROVE, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARRIS H MONES

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date