

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013825

FILED
May 01, 2007
Secretary of State

Entity Name: JBS URGENT CARE CENTER, INC.

Current Principal Place of Business:

11098 BISCAYNE BLVD SUITE 205
MIAMI, FL 33161

New Principal Place of Business:

746 NE 95 STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

11098 BISCAYNE BLVD SUITE 205
MIAMI, FL 33161

New Mailing Address:

746 NE 95 STREET
MIAMI SHORES, FL 33138

FEI Number: 65-1286042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CHRISTOPHER P
11098 BISCAYNE BLVD SUITE 205
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'CONNOR, JAMES
Address: 746 NE 95 STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES O'CONNOR

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date