

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076059

FILED
Mar 21, 2011
Secretary of State

Entity Name: IMMEDIATE MEDICAL CARE SERVICES, INCORPORATED

Current Principal Place of Business:

12010 NW 15 STREET
PEMBROKE PINES, FL 33026

New Principal Place of Business:

3403 NW 82 AVE
SUITE 340
DORAL, FL 33122

Current Mailing Address:

12010 NW 15 STREET
PEMBROKE PINES, FL 33026

New Mailing Address:

3403 NW 82 AVE
SUITE 340
DORAL, FL 33122

FEI Number: 76-0711606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAINE, JEFFRY C
8230 NW 51 STREET
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

MARKO, DAVID
3001 SW 3RD AVENUE
MIAMI, FL 33129 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: DAVID MARKO

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MARCOS, XAVIER
Address: 3403 NW 82 AVE
City-St-Zip: DORAL, FL 33122

Title: VP
Name: PEDRAJA, CARLOS
Address: 3403 NW 82 AVE
City-St-Zip: DORAL, FL 33122

Title: ST
Name: VALLARINO, EDUARDO
Address: 3403 NW 82 AVE
City-St-Zip: DORAL, FL 33122

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: XAVIER MARCOS

DP

03/21/2011

Electronic Signature of Signing Officer or Director

Date