

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045293

FILED
Mar 24, 2009
Secretary of State

Entity Name: PREMIUM CARE DOCTORS CORP.

Current Principal Place of Business:

1816 E 4TH AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1816 E 4TH AVENUE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-1005374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, RAMON
1400 SW 27 AVE
STE 102
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

GOMEZ, RAMON CPA
1400 SW 27 AVE
STE 102
MIAMI, 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: RAMON GOMEZ

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GALGUERA, MANUEL A MD
Address: 1816 EAST 4TH AV
City-St-Zip: HIALEAH, FL 33010

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: MANUEL A GALGUERA

DR.

03/24/2009

Electronic Signature of Signing Officer or Director

Date