

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055793

FILED
Jan 08, 2009
Secretary of State

Entity Name: PHYSICIAN CONSULTANTS, INC.

Current Principal Place of Business:

7100 W. 20TH AVENUE
SUITE 606
HIALEAH, FL 33016

New Principal Place of Business:

2800 W. 84 ST SUITE 11
SUITE 11
HIALEAH, FL 33018 US

Current Mailing Address:

PO BOX 5317
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-1019490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTESI, RAUL JR.
15600 N.W. 67TH AVENUE
SUITE 308
MIAMI LAKES, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEYVA, LAURA
Address: 7100 W. 20TH AVENUE SUITE 606
City-St-Zip: HIALEAH, FL 33016

Title: S () Delete
Name: DIAZ, MARTA A
Address: 6442 MILK WAGEN LANE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEYVA, LAURA
Address: 2800 W. 84 ST SUITE 11
City-St-Zip: HIALEAH, FL 33018

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: LAURA A LEYVA

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01/08/2009

Electronic Signature of Signing Officer or Director

_____ Date