

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055793

FILED
Mar 17, 2012
Secretary of State

Entity Name: PHYSICIAN CONSULTANTS, INC.

Current Principal Place of Business:

3782 WEST 12 AVE, SECOND FLOOR
HIALEAH, FL 33012 US

New Principal Place of Business:

3782 WEST 12 AVE,
HIALEAH, FL 33012 US

Current Mailing Address:

3782 WEST 12 AVE, SECOND FLOOR
HIALEAH, FL 33012 US

New Mailing Address:

3782 WEST 12 AVE,
HIALEAH, FL 33012 US

FEI Number: 65-1019490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: PD
Name: LEYVA, LAURA
Address: 5190 NW 167 ST SUITE 217
City-St-Zip: HIALEAH, FL 33014

Title: S,T
Name: DIAZ, MARTA A
Address: 5190 NW 167 ST SUITE 217
City-St-Zip: HIALEAH, FL 33014

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: LAURA A LEYVA

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03/17/2012

Electronic Signature of Signing Officer or Director

Date