

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088272

FILED
Apr 25, 2012
Secretary of State

Entity Name: PROFESSIONAL HEALTH CENTER CORP.

Current Principal Place of Business:

5600 SW 135TH AVE
SUITE 201
MIAMI, FL 33183

New Principal Place of Business:

13550 SW 120 ST
518
MIAMI, FL 33186

Current Mailing Address:

5600 SW 135TH AVE
SUITE 201
MIAMI, FL 33183

New Mailing Address:

13550 SW 120 ST
518
MIAMI, FL 33186

FEI Number: 65-1040278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ANGIE L
5600 SW 135TH AVE
SUITE 201
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

SANCHEZ, ANGIE L
13550 SW 120 ST
518
MIAMI, FL 33186 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: ANGIE SANCHEZ

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SANCHEZ, ANGIE L
Address: 13550 SW 120 ST
City-St-Zip: MIAMI, FL 33186

Title: VPTD
Name: MAHFOUD-SANCHEZ, MARIA S
Address: 13550 SW 120 ST
City-St-Zip: MIAMI, FL 33186

Title: PSD
Name: SANCHEZ, ANGIE
Address: PLEASE SELECT...
City-St-Zip: MIAMI, FL 33183

Title: PSD
Name: SANCHEZ, ANGIE
Address: PLEASE SELECT...
City-St-Zip: MIAMI, FL 33183

Title: PSD
Name: SANCHEZ, ANGIE
Address: PLEASE SELECT...
City-St-Zip: MIAMI, FL 33183

Title: PSD
Name: SANCHEZ, ANGIE
Address: PLEASE SELECT...
City-St-Zip: MIAMI, FL 33183

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: ANGIE SANCHEZ

PSD

04/25/2012

Electronic Signature of Signing Officer or Director

Date