

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000088734

FILED
Jul 19, 2012
Secretary of State

Entity Name: IMMEDIATE HEALTH CARE CENTERS, INC.

Current Principal Place of Business:

6388 SILVER STAR RD
STE 1E
ORLANDO, FL 32818

New Principal Place of Business:

6388 SILVER STAR RD
STE 1E
ORLANDO, FL 32818 US

Current Mailing Address:

3100 PALM TRACE LANDINGS DR., APT. 516
DAVIE, FL 33314

New Mailing Address:

1825 S. OCEAN DR. #508
HALLANDALE BCH, FL 33009 US

FEI Number: 59-3749545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUES, YVES GABRIEL
3100 PALM TRACE LANDINGS DR., APT. 516
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

JACQUES, MICHEL F JR
1825 S. OCEAN DR. #508
HALLANDALE BCH, FL 33009 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: MICHEL JACQUES

07/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JACQUES, MICHEL F JR
Address: 1825 S. OCEAN DRIVE #508
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: P
Name: JACQUES, MICHEL F
Address: 1825 S. OCEAN DR. #508
City-St-Zip: HALLANDALE BCH, FL 33009 US

Title: P
Name: JACQUES, MICHEL F JR
Address: 1825 S. OCEAN DR. #508
City-St-Zip: HALLANDALE BCH, FL 33009 US

Title: P
Name: JACQUES, MICHEL F JR
Address: 1825 S. OCEAN DR. #508
City-St-Zip: HALLANDALE BCH, FL 33009 US

Title: P
Name: JACQUES, MICHEL F JR
Address: 1825 S. OCEAN DR. #508
City-St-Zip: HALLANDALE BCH, FL 33009 US

Title: P
Name: JACQUES, MICHEL F JR
Address: 1825 S. OCEAN DR. #508
City-St-Zip: HALLANDALE BCH, FL 33009 US

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: JACQUES MICHEL

P

07/19/2012

Electronic Signature of Signing Officer or Director

Date