

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000088734

FILED
Aug 06, 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 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

3100 PALM TRACE LANDING DRIVE #516
DAVIE, FL 33314 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, MICHEL F JR
1825 S. OCEAN DR. #508
HALLANDALE BCH, FL 33009 US

Name and Address of New Registered Agent:

JACQUES, YVES G SR
3100 PALM TRACE LANDING DRIVE #516
DAVIE, FL 33314 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: JACQUES, YVES GABRIEL

08/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JACQUES, YVES G SR
Address: 3100 PALM TRACE LANDING DRIVE #516
City-St-Zip: DAVIE, FL 33314 US

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

Title: SEC
Name: JACQUES, YVES G SR
Address: 3100 PALM TRACE LANDING DRIVE #516
City-St-Zip: DAVIE, FL 33314 US

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

Title: PRES
Name: JACQUES, YVES G SR
Address: 3100 PALM TRACE LANDING DRIVE #516
City-St-Zip: DAVIE, FL 33314 US

Title: V.P
Name: JACQUES, MICHEL F SR
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: MICHEL F. JACQUES

PRES

08/06/2012

Electronic Signature of Signing Officer or Director

Date