2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 21, 2011 Secretary of State

Entity Name: IMMEDIATE MEDICAL CARE SERVICES, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

12010 NW 15 STREET 3403 NW 82 AVE PEMBROKE PINES, FL 33026 SUITE 340 DORAL, FL 33122

Current Mailing Address: New Mailing Address:

12010 NW 15 STREET 3403 NW 82 AVE PEMBROKE PINES, FL 33026 SUITE 340 DORAL, FL 33122

FEI Number: 76-0711606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAINE, JEFFRY C MARKO, DAVID 8230 NW 51 STREET 3001 SW 3RD AVENUE LAUDERHILL, FL 33351 US MIAMI, FL 33129 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: DAVID MARKO 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: MARCOS, XAVIER
Address: 3403 NW 82 AVE
City-St-Zip: DORAL, FL 33122

Title: VP

Name: PEDRAJA, CARLOS Address: 3403 NW 82 AVE City-St-Zip: DORAL, FL 33122

Title: ST

 Name:
 VALLARINO, EDUARDO

 Address:
 3403 NW 82 AVE

 City-St-Zip:
 DORAL, FL 33122

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: XAVIER MARCOS DP 03/21/2011