

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053769

FILED
Jan 28, 2005
Secretary of State

Entity Name: URGENT CARE CENTER 441, CORP.

Current Principal Place of Business:

20821 NW 2 AVE
MIAMI, FL 33169

New Principal Place of Business:

6895 SW 37TH STREET
MIAMI, FL 33155

Current Mailing Address:

20821 NW 2 AVE
MIAMI, FL 33169

New Mailing Address:

6895 SW 37TH STREET
MIAMI, FL 33155

FEI Number: 41-2095308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAZZA, ALYD
19461 NW 79 AVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MACIAS, NIURKA M.
6895 SW 37TH STREET
MIAMI, FL 33155 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: NIURKA MONSERRATE MACIAS

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAZZA, ALYD
Address: 19461 NW 79 AVE
City-St-Zip: MIAMI, FL 33015

Title: PD (X) Delete
Name: TERUEL, JOSE A
Address: 9732 HAMMOCKS BLVD APT 102
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACIAS, NIURKA M.
Address: 6895 SW 37TH STREET
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NIURKA MONSERRATE MACIAS

PD

01/28/2005

Electronic Signature of Signing Officer or Director

Date