

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082925

FILED
Feb 08, 2011
Secretary of State

Entity Name: RCHO INVESTMENTS, INC.

Current Principal Place of Business:

1235 SAN MARCO BLVD, STE 3
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1300 RIVERPLACE BLVD.
SUITE 610
JACKSONVILLE, FL 32207

New Mailing Address:

1235 SAN MARCO BLVD, STE 3
JACKSONVILLE, FL 32207

FEI Number: 04-3768257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBSON, RONALD W
1300 RIVERPLACE BLVD.
SUITE 610
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MARKS, ALAN MD
1235 SAN MARCO BLVD., SUITE 3
JACKSONVILLE, FL 32207 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: ALAN MARKS, MD

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASTILLO, CARLOS MD
Address: 1235 SAN MARCO BLVD, STE 3
City-St-Zip: JACKSONVILLE, FL 32207

Title: D
Name: HARRIS, JEFFREY MD
Address: 1235 SAN MARCO BLVD, STE 3
City-St-Zip: JACKSONVILLE, FL 32207

Title: D
Name: JOYCE, ROBERT MD
Address: 1235 SAN MARCO BLVD, STE 3
City-St-Zip: JACKSONVILLE, FL 32207

Title: D
Name: LUKE, MATHEW MD
Address: 1235 SAN MARCO BLVD, STE 3
City-St-Zip: JACKSONVILLE, FL 32207

Title: DCOO
Name: MARKS, ALAN MD
Address: 1235 SAN MARCO BLVD, STE 3
City-St-Zip: JACKSONVILLE, FL 32207

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: ALAN MARKS, M.D.

COO

02/08/2011

Electronic Signature of Signing Officer or Director

Date