

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150413

FILED
Feb 17, 2009
Secretary of State

Entity Name: PAIN CENTERS INVESTMENTS & HOLDINGS, INC.

Current Principal Place of Business:

6363 TAFT STREET
300A
HOLLYWOOD, FL 33024 US

Current Mailing Address:

6363 TAFT STREET
300A
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

6365 TAFT STREET
SUITE 1004
HOLLYWOOD, FL 33024 US

New Mailing Address:

6365 TAFT STREET
SUITE 1004
HOLLYWOOD, FL 33024 US

FEI Number: 20-0469395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBRAVETZ, JERRY
6363 TAFT STREET
300A
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

DUBRAVETZ, JERRY
6365 TAFT STREET
SUITE 1004
HOLLYWOOD, FL 33024 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:

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM () Delete
Name: DUBRAVETZ, JERRY
Address: 6363 TAFT STREET, SUITE 300A
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: DUBRAVETZ, JERRY
Address: 6365 TAFT STREET, SUITE 1004
City-St-Zip: HOLLYWOOD, FL 33024 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JERRY DUBRAVETZ

MGRM

02/17/2009

Electronic Signature of Signing Officer or Director

Date