

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047441

FILED
Mar 04, 2010
Secretary of State

Entity Name: HIALEAH GARDENS URGENT CARE, INC.

Current Principal Place of Business:

18971 SW 32ND STREET
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18971 SW 32ND STREET
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 34-2042731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ANTONIO
18971 SW 32ND STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DELG
Name: DELGADO, EVELYN A
Address: 3416 W 84 ST #100
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VPD
Name: DELGADO, ANTONIO
Address: 3416 W 84 ST #100
City-St-Zip: HIALEAH GARDENS, FL 33016

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: ANTONIO DELGADO

VPD

03/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date