

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108283

FILED
Sep 01, 2007
Secretary of State

Entity Name: ER MEDICAL & URGENT CARE CENTERS, INC.

Current Principal Place of Business:

11490 QUAIL ROOST DRIVE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

11490 QUAIL ROOST DRIVE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 03-0581248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MRM MEDICAL CREDENTIALING SERVICES, INC.
13056 SW 133RD COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

IBARRA, JESUS
11490 QUAIL ROOST DRIVE
MIAMI, FL 33157 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: JESUS IBARRA

09/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IBARRA, JESUS I
Address: P.O. BOX 653811
City-St-Zip: MIAMI, FL 33265 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MONTESINO, YANSY
Address: P.O. BOX 653811
City-St-Zip: MIAMI, FL 33265

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: JESUS IBARRA

P

09/01/2007

Electronic Signature of Signing Officer or Director

Date