

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108283

FILED  
Apr 15, 2008  
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:

IBARRA, JESUS  
11490 QUAIL ROOST DRIVE  
MIAMI, FL 33157 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: P ( ) Delete  
Name: IBARRA, JESUS I  
Address: P.O. BOX 653811  
City-St-Zip: MIAMI, FL 33265 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: IBARRA, JESUS I  
Address: 11490 QUAIL ROOST DRIVE  
City-St-Zip: MIAMI, FL 33157 US

Title: VP (X) Change ( ) Addition  
Name: MONTESINO, YANSY  
Address: 11490 QUAIL ROOST DRIVE  
City-St-Zip: MIAMI, FL 33157

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

04/15/2008

Electronic Signature of Signing Officer or Director

Date