

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156584

Entity Name: VIP URGENT CARE, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

3555 NORTHLAKE BLVD
SUITE 1
PALM BEACH GARDENS, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

3555 NORTHLAKE BLVD
SUITE 1
PALM BEACH GARDENS, FL 33403 US

New Mailing Address:

FEI Number: 20-3849054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, CATHLEEN ESQ.
250 S. CENTRAL BLVD.
SUITE 104-A
JUPITER, FL 33458 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

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, MATTHEW T
Address: 250 S. CENTRAL BLVD., SUITE 104-A
City-St-Zip: JUPITER, FL 33458

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: MATTHEW THOMAS

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date