

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012401

FILED
Jul 17, 2008
Secretary of State

Entity Name: PHYSICIAN'S CHOICE HEALTHCARE SERVICES, INC.

Current Principal Place of Business:

3923 LAKEWORTH RD, STE 211-212
LAKE WORTH, FL 33461 US

New Principal Place of Business:

125 SOUTH SR 7
#104-113
WELLINGTON, FL 33414 US

Current Mailing Address:

3923 LAKEWORTH RD, STE 211-212
LAKE WORTH, FL 33461 US

New Mailing Address:

125 SOUTH SR 7
#104-113
WELLINGTON, FL 33414 US

FEI Number: 22-3920749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MORICIN, ROSE S
125 SOUTH SR 7
#104-113
WELLINGTON, FL 33414 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: ROSE MORICIN

07/17/2008

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: SEC () Delete
Name: MORICIN, ROSE
Address: 3923 LAKEWORTH RD, STE 211-212
City-St-Zip: LAKE WORTH, FL 33461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: MORICIN, ROSE
Address: 125 SOUTH SR 7 #104-113
City-St-Zip: WELLINGTON, FL 33414 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: ROSE S. MORICIN

SEC

07/17/2008

Electronic Signature of Signing Officer or Director

Date