2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013072

Entity Name: IMED URGENT CARE CENTERS, INC.

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1770 NE MIAMI GARDENS DR. N. MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

1770 NE MIAMI GARDENS DR. N. MIAMI BEACH, FL 33179

FEI Number: 20-5144486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAKHAR, RAINIER

1770 NE MIAMI GARDENS
N. MIAMI BEACH, FL 33179 US

RAKHAR, JAY
1770 NE MIAMI GARDENS
N. MIAMI BEACH, FL 33179 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: RAINIER JAY 04/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: CEO (X) Change () Addition

Name: RAKHAR, RAINIER Name: RAKHAR, RAINIER

 Address:
 1770 NE MIAMI GARDENS DR.
 Address:
 1770 NE MIAMI GARDENS DR.

 City-St-Zip:
 N MIAMI BEACH, FL 33179
 City-St-Zip:
 N MIAMI BEACH, FL 33179

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: JAY RAKHAR PRES 04/13/2009