

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017933

FILED
Sep 17, 2009
Secretary of State

Entity Name: HOMESTEAD URGENT CARE, INC.

Current Principal Place of Business:

909 N. KROME AVE.
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

909 N. KROME AVE.
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 20-4423016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTRAN, RAUL E
333 NE 8 STREET
HOMESTEAD, FL 33030 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

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: D () Delete
Name: TALARICO, SONIA
Address: 909 N. ROME AVE.
City-St-Zip: HOMESTEAD, FL 33030

Title: D (X) Delete
Name: VAZQUEZ, LISETTE
Address: 909 N. KROME AVE.
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TALARICO, SONIA
Address: 909 N. ROME AVE.
City-St-Zip: HOMESTEAD, FL 33030

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

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: SONIA TALARICO

DPST

09/17/2009

Electronic Signature of Signing Officer or Director

Date