

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090147

Entity Name: HELO URGENT CARE INC.

FILED  
Apr 18, 2009  
Secretary of State

## Current Principal Place of Business:

2742 SW 8 ST - STE 7  
MIAMI, FL 33135

## New Principal Place of Business:

2742 SW 8 ST - STE 19  
MIAMI, FL 33135

## Current Mailing Address:

2742 SW 8 ST - STE 7  
MIAMI, FL 33135

## New Mailing Address:

2742 SW 8 ST - STE 19  
MIAMI, FL 33135

FEI Number: 20-5186874

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LORA, HENRY  
2742 SW 8 ST - STE 7  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

LORA, HENRY  
2742 SW 8 ST - STE 19  
MIAMI, FL 33135 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: HENRY LORA

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LORA, HENRY  
Address: 2742 SW 8 ST - STE 7  
City-St-Zip: MIAMI, FL 33135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LORA, HENRY  
Address: 2742 SW 8 ST - STE 19  
City-St-Zip: MIAMI, FL 33135

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: HENRY LORA

P

04/18/2009

Electronic Signature of Signing Officer or Director

Date