

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093493

FILED
May 01, 2008
Secretary of State

Entity Name: LAS OLAS URGENT CARE, INC.

Current Principal Place of Business:

100 SE 15TH AVENUE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

2607 NE 10TH AVENUE
WILTON MANORS, FL 33334 US

Current Mailing Address:

100 SE 15TH AVENUE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

2607 NE 10TH AVENUE
WILTON MANORS, FL 33334 US

FEI Number: 20-5210531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZON, JEANNETTE
100 SE 15TH AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GARZON, JEANNETTE
2607 NW 10TH AVENUE
WILTON MANORS, FL 33334 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: JEANNETTE GARZON

05/01/2008

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: P () Delete
Name: CARON, JEFFREY DR.
Address: 100 SE 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP () Delete
Name: GARZON, JEANNETTE
Address: 100 SE 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARON, JEFFREY DR.
Address: 2607 NE 10TH AVENUE
City-St-Zip: WILTON MANORS, FL 33334 US

Title: MRS (X) Change () Addition
Name: GARZON, JEANNETTE
Address: 2607 NE 10TH AVENUE
City-St-Zip: WILTON MANORS, FL 33334 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: JEFFREY S. CARON

DR.

05/01/2008

Electronic Signature of Signing Officer or Director

Date