2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2012
Secretary of State

DOCUMENT# P06000129041

Entity Name: URGENT MEDICAL CENTER, INC.

Current Principal Place of Business:

6931 WEST BROWARD BLVD
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

6931 WEST BROWARD BLVD
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-5768512 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOUBRIEL RIVERA, MYRNA C
3997 NIGHTHAWK DRIVE
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LOUBRIEL RIVERA, MYRNA C
Address: 3997 NIGHTHAWK DRIVE
City-St-Zip: WESTON, FL 33331

Title: VTSD
Name: TRAN, MARLA C
Address: 3997 NIGHTHAWK DRIVE
City-St-Zip: WESTON, FL 33331

Title: S
Name: RIVERA LOUBRIEL, FRANCISCO J
Address: 3997 NIGHTHAWK DRIVE
City-St-Zip: WESTON, FL 33331

I hereby 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 all other like empowered.

SIGNATURE: MYRNA C LOUBRIEL RIVERA PD 01/27/2012

Electronic Signature of Signing Officer or Director Date