

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031165

FILED
Apr 28, 2008
Secretary of State

Entity Name: URGENT CARE AT SAWGRASS, INC.

Current Principal Place of Business:

12651 WEST SUNRISE BLVD
SUNRISE, FL 33325 US

New Principal Place of Business:

12651 WEST SUNRISE BLVD
101
SUNRISE, FL 33323 US

Current Mailing Address:

12010 NW15 ST
PEMBROKE PINES, FL 33026 FL

New Mailing Address:

10220 SW 121 ST
MIAMI, FL 33176

FEI Number: 20-8796375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAINE, JEFFRY C
12010 NW15 ST
PEMBROKE, FL 33026 US

Name and Address of New Registered Agent:

CHILITO, ALICIA
10220 SW 121 ST
MIAMI, FL 33176 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: ALICIA CHILITO

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHILITO, ALICIA M. D.
Address: 12010 NW 15 ST
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHILITO, ALICIA M. D.
Address: 10220 SW 121 ST
City-St-Zip: MIAMI, FL 33176 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: ALICIA CHILITO

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date