

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053711

FILED
Apr 23, 2009
Secretary of State

Entity Name: DOCTORS XPRESS CARE, INC

Current Principal Place of Business:

1560 SW 6TH AVE.
BOCA RATON, FL 33486 US

New Principal Place of Business:

123 E PALMETTO PARK RD
BOCA RATON, FL 33432 US

Current Mailing Address:

1560 SW 6TH AVE.
BOCA RATON, FL 33486 US

New Mailing Address:

123 E PALMETTO PARK RD
BOCA RATON, FL 33432 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENZEL, DR. IRA
1560 SW 6TH AVE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

WENZEL, DR. IRA
123 E PALMETTO PARK RD
BOCA RATON, FL 33432 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WENZEL, DR. IRA
Address: 1560 SW 6TH AVE.
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WENZEL, DR. IRA
Address: 123 E PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432 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: IRA WENZEL

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date