

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 16, 2010  
Secretary of State**

DOCUMENT# P07000089497

Entity Name: INTEGRAL MEDICAL PLAN CORP.

**Current Principal Place of Business:**

6517 TAFT ST  
SUITE 101  
HOLLYWOOD, FL 33024

**New Principal Place of Business:**

7900 NW 33RD STREET  
SUITE 105 & 106  
HOLLYWOOD, FL 33024

**Current Mailing Address:**

6517 TAFT ST  
SUITE 101  
HOLLYWOOD, FL 33024

**New Mailing Address:**

7900 NW 33RD STREET  
SUITE 105 & 106  
HOLLYWOOD, FL 33024

FEI Number: 83-0491173      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

URBINA, HUMBERTO  
6517 TAFT ST  
SUITE 101  
HOLLYWOOD, FL 33024 US

**Name and Address of New Registered Agent:**

URBINA, HUMBERTO  
7900 NW 33RD STREET  
SUITE 105 & 106  
HOLLYWOOD, FL 33024 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: HUMBERTO URBINA      11/16/2010  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: URBINA, HUMBERTO  
Address: 7900 NW 33RD STREET SUITE 105 & 106  
City-St-Zip: HOLLYWOOD, FL 33024

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: HUMBERTO URBINA      P      11/16/2010  
Electronic Signature of Signing Officer or Director      Date