

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015973

FILED
Jun 22, 2009
Secretary of State

Entity Name: SURGICARE MEDICAL, CORP.

Current Principal Place of Business:

285 NW 121 COURT
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

285 NW 121 COURT
MIAMI, FL 33182

New Mailing Address:

FEI Number: 26-1957799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, ANTHONY
11980 SW 144 COURT STE 111
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FIGUEROA, ANTHONY
13081 S W 133 COURT
MIAMI, FL 33186 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: ANTHONY FIGUEROA 06/22/2009

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: DP () Delete
Name: FIGUEROA, ANTHONY
Address: 11980 SW 144 COURT STE 111
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FIGUEROA, ANTHONY
Address: 13081 S W 133 COURT
City-St-Zip: MIAMI, FL 33186

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: ANTHONY FIGUEROA PR 06/22/2009

Electronic Signature of Signing Officer or Director Date