

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042793

Entity Name: NOW URGENT CARE, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

4570 LANTANA RD
LAKE WORTH, FL 33463

New Principal Place of Business:

2007 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409

Current Mailing Address:

4570 LANTANA RD
LAKE WORTH, FL 33463

New Mailing Address:

2007 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409

FEI Number: 01-0790511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMELAS, PETER
4570 LANTANA RD
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

LAMELAS, PETER
2007 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAMELAS, PETER
Address: 2007 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

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: PETER LAMELAS

DR.

01/07/2011

Electronic Signature of Signing Officer or Director

Date