

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016926

FILED
Apr 08, 2010
Secretary of State

Entity Name: SOUTH FLORIDA URGENT CARE CENTERS, INC.

Current Principal Place of Business:

14201 S. DIXIE HIGHWAY
PALMETTO BAY, FL 33176 US

New Principal Place of Business:

17900 NW 5TH STREET
201
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

14201 S. DIXIE HIGHWAY
PALMETTO BAY, FL 33176 US

New Mailing Address:

17900 NW 5TH STREET
201
PEMBROKE PINES, FL 33029 US

FEI Number: 26-4561929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOUKAR, HOSSEIN M.D.
14201 S. DIXIE HIGHWAY
PALMETTO BAY, FL 33176 US

Name and Address of New Registered Agent:

MORIYON, LUZ
17900 NW 5T STREET
201
PEMBROKE PINES, FL 33029 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: LUZ S MORIYON

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VENECIA, HIDALGO
Address: 17900 NW 5T STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP
Name: CASTILLO, ELIZABETH M
Address: 17900 NW 5T STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: VENECIA HIDALGO

P

04/08/2010

Electronic Signature of Signing Officer or Director

Date