

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016926

FILED
Mar 08, 2011
Secretary of State

Entity Name: SOUTH FLORIDA URGENT CARE AND OCCUPATIONAL CENTERS, INC.

Current Principal Place of Business:

5590 WEST 20TH AVE
SUITE 100
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

5590 WEST 20TH AVE
SUITE 100
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 26-4561929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RLB FINANCIAL SERVICES INC
16115 SW 117 AVE
SUITE A14
MIAMI, FL 33177 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: RENDELL L. BREWSTER

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VENECIA, HIDALGO
Address: 5590 WEST 20TH AVE, SUITE 100
City-St-Zip: HIALEAH, FL 33016 US

Title: VP
Name: CASTILLO, ELIZABETH M
Address: 5590 WEST 20TH AVE, SUITE 100
City-St-Zip: HIALEAH, FL 33016 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

03/08/2011

Electronic Signature of Signing Officer or Director

Date