

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043826

FILED
Jan 13, 2010
Secretary of State

Entity Name: PINES URGENT CARE MEDICAL CENTER, INC.

Current Principal Place of Business:

192 S FLAMINGO RD
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

14921 ARCHER HALL ST
DAVIE, FL 33331

New Mailing Address:

FEI Number: 27-0206954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSCH, JAIRO M
7179 PEMBROKE RD
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: VARON, CARLOS M
Address: 14921 ARCHER HALL ST
City-St-Zip: DAVIE, FL 33331

Title: VSD
Name: VARON, FIORE E
Address: 14921 ARCHER HALL ST
City-St-Zip: DAVIE, FL 33331

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: FIORE VARON

VSD

01/13/2010

Electronic Signature of Signing Officer or Director

Date