2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084710

FILED Apr 05, 2012 Secretary of State

Entity Name: NO LIMIT PAIN MANAGEMENT & URGENT CARE INC.

Current Principal Place of Business: New Principal Place of Business:

4220 NW 22 AVE 1653 NW 34 ST MIAMI, FL 33142 1653 NW 34 ST MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

4220 NW 22 AVE 1653 NW 34 ST MIAMI, FL 33142 1653 NW 34 ST MIAMI, FL 33142

FEI Number: 90-0519665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SWAIN, ANTHONY
 SWAIN, ANTHONY

 1914 NW 43RD ST
 1653 NW 34 STREET

 MIAMI, FL 33142
 MIAMI, FL 33142
 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 SWAIN 04/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SWAIN, MARCEA
Address: 1653 NW 34 STREET
City-St-Zip: MIAMI, FL 33142

Title: CEO

 Name:
 SWAIN, ANTHONY

 Address:
 1653 NW 34 STREET

 City-St-Zip:
 MIAMI, FL 33142

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: ANTHONY SWAIN OWNE 04/05/2012