

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: INTEGRAL PRIMARY CARE INC

Current Principal Place of Business:

27 NE 1ST AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

12 ELAINE CT
WOODCLIFF LAKE, NJ 07677

New Mailing Address:

FEI Number: 26-4468865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROBERT
15841 PINES BLVD #282
PEMBROKE PINES, FL 33027 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

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ROBERT
Address: 27 NE 1ST AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: S
Name: CASANOVA, RENE MD
Address: 27 NE 1ST AVE
City-St-Zip: POMPANO BEACH, FL 33060

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: ROBERT RODRIGUEZ

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date