

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 24, 2011
Secretary of State**

DOCUMENT# P10000030412

Entity Name: KENDALL URGENT CARE CORP

Current Principal Place of Business:

9995 SW 72 ST
SUITE 206
MIAMI, FL 33173 US

New Principal Place of Business:

8356 SW 40 STREET
L
MIAMI, FL 33155 US

Current Mailing Address:

9995 SW 72 ST
SUITE 206
MIAMI, FL 33173 US

New Mailing Address:

8356 SW 40 STREET
L
MIAMI, FL 33155 US

FEI Number: 01-0959441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZQUIERDO, ERNEST L
9995 SW 72 ST
206
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

IZQUIERDO, ERNESTO L
8356 SW 40 STREET
L
MIAMI, FL 33155 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: ERNESTO IZQUIERDO 08/24/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: IZQUIERDO, ERNESTO L
Address: 8356 SW 40 STREET SUITE L
City-St-Zip: MIAMI, FL 33155

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: ERNESTO L IZQUIERDO P 08/24/2011
Electronic Signature of Signing Officer or Director Date