

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018099

Entity Name: DORAL URGENT CARE, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

5300 NW 77 CT
103
DORAL, FL 33166

New Principal Place of Business:

9065 SW 87 AVE
101
MIAMI, FL 33176

Current Mailing Address:

5300 NW 77 CT
103
DORAL, FL 33166

New Mailing Address:

9065 SW 87 AVE
101
MIAMI, FL 33176

FEI Number: 27-5129564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, STEVE
5300 NW 77 CT
103
DORAL, FL 33166 US

Name and Address of New Registered Agent:

ESCOBAR, EDGAR
9065 SW 87 AVE
101
MIAMI, FL 33176 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: EDGAR ESCOBAR

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESCOBAR, EDGAR N
Address: 9065 SW 87 AVE, #101
City-St-Zip: MIAMI, FL 33176

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: EDGAR ESCOBAR

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date