

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093210

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE PERSONAL INJURY CLINIC, INC.

Current Principal Place of Business:

900 WEST 49 ST, STE 304
HIALEAH, FL 33012

New Principal Place of Business:

900 WEST 49 STREET
304
HIALEAH, FL 33012

Current Mailing Address:

900 WEST 49 ST, STE 304
HIALEAH, FL 33012

New Mailing Address:

900 WEST 49 STREET
304
HIALEAH, FL 33012

FEI Number: 65-0767557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, RAUL
551 W. 51ST PLACE, STE. 304
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MARTINEZ, RAUL
900 WEST 49 STREET
304
HIALEAH, FL 33012 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: RAUL MARTINEZ

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, RAUL
Address: 551 W 51 PLACE # 304
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, RAUL
Address: 900 WEST 49 STREET, #304
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAUL MARTINEZ

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date