

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021561

FILED
Apr 20, 2011
Secretary of State

Entity Name: PHYSICIAN HOUSE CALLS USA INC.

Current Principal Place of Business:

12717 W SUNRISE BLVD #232
SUNRISE, FL 33323

New Principal Place of Business:

8437 TUTTLE AVENUE
#362
SARASOTA, FL 34243

Current Mailing Address:

12717 W SUNRISE BLVD #232
SUNRISE, FL 33323

New Mailing Address:

8437 TUTTLE AVENUE
#362
SARASOTA, FL 34243

FEI Number: 65-0905988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEGUES, HERBERT U
12717 W SUNRISE BLVD
#232
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

PEGUES, HERBERT U
8437 TUTTLE AVENUE
#362
SARASOTA, FL 34243 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEGUES, HERBERT U
Address: 8437 TUTTLE AVENUE #362
City-St-Zip: SARASOTA, FL 34243

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: HERBERT U. PEGUES

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date