2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2011
Secretary of State

DOCUMENT# 604944

Entity Name: HEALTHEXCEL MEDICAL GROUP AT PEMBROKE PINES, INC.

Current Principal Place of Business:

1150 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

1150 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

New Mailing Address:

12905 SW 42ND STREET, STE 212
MIAMI, FL 33175 US

FEI Number: 59-1508051 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GILDERMAN, LARRY I.
1150 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA A. BURKE, SECRETARY 01/14/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COLLINS, KEITH
Address: 1150 N. UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: TCFO
Name: COLLADO, RICHARD
Address: 1150 N. UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: D
Name: COLLADO, RICHARD
Address: 1150 N. UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: DS
Name: VIDAL, MARISA
Address: 1150 N. UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: RICHARD COLLADO TCFO 01/14/2011
Electronic Signature of Signing Officer or Director Date