

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087043

FILED
Apr 20, 2011
Secretary of State

Entity Name: ALPHASANTE MEDICAL GROUP, P.A.

Current Principal Place of Business:

13650 NW 8TH STREET
SUITE 103
SUNRISE, FL 33325 US

New Principal Place of Business:

13630 NW 8TH STREET
SUITE 205
SUNRISE, FL 33325 US

Current Mailing Address:

13650 NW 8TH STREET
SUITE 103
SUNRISE, FL 33325 US

New Mailing Address:

13630 NW 8TH STREET
SUITE 205
SUNRISE, FL 33325 US

FEI Number: 27-0982413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT WILL & EMERY, LLP
201 SOUTH BISCAYNE BOULEVARD
SUITE 2200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: PARKER, STEPHEN
Address: 13630 NW 8TH STREET, SUITE 205
City-St-Zip: SUNRISE, FL 33325 US

Title: D/V/P
Name: DIALLO, THIerno
Address: 13630 NW 8TH STREET, SUITE 205
City-St-Zip: SUNRISE, FL 33325 US

Title: S/T
Name: ISAACS, IRWIN
Address: 13630 NW 8TH STREET, SUITE 205
City-St-Zip: SUNRISE, FL 33325 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: STEPHEN PARKER

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04/20/2011

Electronic Signature of Signing Officer or Director

Date