

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040157

FILED
Apr 24, 2012
Secretary of State

Entity Name: NEMESIS MEDICAL GROUP INC

Current Principal Place of Business:

782 NW 42 AVE
639
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

782 NW 42 AVE
639
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 27-2540756 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ORTIZ, MARTA
782 NW 42 AVE.
#639
MIAMI, FL 33126 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: P,
Name: ORTIZ, MARIA
Address: 782 NW 42 AVE., SUITE 639
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: ORTIZ, MARTA
Address: 8940 NW 8 ST
City-St-Zip: PEMBROKE PINES, FL 33024

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: MARIA ORTIZ

P

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date