

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089092

FILED
Mar 08, 2012
Secretary of State

Entity Name: PROFESSIONAL MEDICAL SERVICES & MANAGEMENT INC

Current Principal Place of Business:

315 WEST 9 ST
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

315 WEST 9 ST
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 27-3842194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JESUS
315 WEST 9 ST - 2ND FLOOR
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

NAVARRO, ALEX
315 WEST 9 ST - 2ND FLOOR
HIALEAH, FL 33010 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: ALEX NAVARRO

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAVARRO, ALEX
Address: 315 W 9 ST - 2ND FLOOR
City-St-Zip: HIALEAH, FL 33010

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: ALEX NAVARRO

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date