

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095436

FILED
Apr 23, 2012
Secretary of State

Entity Name: PALADIN MEDICAL MANAGEMENT INC

Current Principal Place of Business:

1600 S FEDERAL HWY
10TH FLOOR
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1600 S FEDERAL HWY
10TH FLOOR
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 45-3732025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO, MARIA
1600 S FEDERAL HIGHWAY
10TH FLOOR
FT LAUDERDALE, FL 33062 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: LESTRANGE, NILE R MD
Address: 1600 S FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33306 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: NILE R LESTRANGE

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date