

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: RENAL INVESTMENT GROUP, INC.

Current Principal Place of Business:

16501 NW 2 AVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

3726 ALBACETE CIR
PUNTA GORDA, FL 33950

New Mailing Address:

4015 LA COSTA ISLAND CT
PUNTA GORDA, FL 33950

FEI Number: 65-0844014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITHS, ANNE P
3726 ALBACETE CIR
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

KEITHS, ANNE P
4015 LA COSTA ISLAND CT
PUNTA GORDA, FL 33950 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: ANNE P. KEITHS

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOLDSAND, CARL S MD
Address: 16501 NW 2 AVE
City-St-Zip: MIAMI, FL 33169

Title: VD
Name: PENA, CARLOS F MD
Address: 16501 NW 2 AVE
City-St-Zip: MIAMI, FL 33169

Title: STD
Name: KEITHS, ANNE P
Address: 16501 NW 2 AVE
City-St-Zip: MIAMI, FL 33169

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: ANNE P. KEITHS

STD

04/19/2011

Electronic Signature of Signing Officer or Director

Date