2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064448

Entity Name: PROMED GROUP CORPORATION

Current Principal Place of Business:

888 BISCAYNE BLVD., SUITE 3212 MIAMI, FL 33132

Current Mailing Address:

888 BISCAYNE BLVD., SUITE 3212 MIAMI, FL 33132 US

FEI Number: 45-5042688

Name and Address of Current Registered Agent:

LEON, ALDO D 888 BISCAYNE BLVD., SUITE 3212 MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleP/DNameLEON, ALDO DAddress888 BISCAYNE BLVD., SUITE 3212City-State-Zip:MIAMI FL 33132

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.

PRESIDENT

SIGNATURE: ALDO D. LEON

Electronic Signature of Signing Officer/Director Detail

FILED Mar 21, 2014 Secretary of State CC5601204739

Certificate of Status Desired: Yes

Date

03/21/2014 Date