2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575774

Apr 22, 2011 Secretary of State

Entity Name: PORT OF MIAMI MEDICAL CLINIC, INC.

Current Principal Place of Business: New Principal Place of Business:

1015 N. AMERICA WAY SUITE 150 MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

1015 N. AMERICA WAY SUITE 150 MIAMI, FL 33132 US

FEI Number: 59-1830925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POTASH, IRWIN M. 1015 N. AMERICA WAY SUITE 150 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 Date

OFFICERS AND DIRECTORS:

Title: PE

Name: POTASH, IRWIN M. Address: 1015 N. AMERICA WAY City-St-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.

SIGNATURE: IRWIN M. POTASH, M.D. PRES 04/22/2011