

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604944

FILED
Feb 07, 2012
Secretary of State

Entity Name: HEALTHEXCEL MEDICAL GROUP AT PEMBROKE PINES, INC.

Current Principal Place of Business:

1150 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

13780 SW 26TH STREET, SUITE 206
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 59-1508051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PST
Name: COLLINS, KEITH
Address: 13780 SW 26TH STREET, SUITE 206
City-St-Zip: MIAMI, FL 33175 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: KEITH COLLINS

PST

02/07/2012

Electronic Signature of Signing Officer or Director

Date