

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005048

FILED
Jan 04, 2012
Secretary of State

Entity Name: MEDICAL DEVELOPMENT AND MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

2921 NE 4TH AVENUE #2
MIAMI, FL 331374326 US

New Principal Place of Business:

2332 GALIANO ST
SUITE 201
CORAL GABLES, FL 33134 US

Current Mailing Address:

2921 NE 4TH AVENUE #2
MIAMI, FL 331374326 US

New Mailing Address:

2332 GALIANO ST
SUITE 201
CORAL GABLES, FL 33134 US

FEI Number: 86-1053601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSOV, EUGENE A
2921 N.E. 4TH AVE, STE 2
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CUNNINGHAM, ANDREW R
2332 GALIANO ST
SUITE 201
CORAL GABLES, FL 33134 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: ANDREW R CUNNINGHAM

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CUNNINGHAM, ANDREW R
Address: 2332 GALIANO ST, SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: MARTIN, MICHAEL J M.D.
Address: 2 PACHECO ST.
City-St-Zip: SAN FRANCISCO, CA 94116

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: ANDREW R CUNNINGHAM

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date