

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001852

FILED
Apr 02, 2012
Secretary of State

Entity Name: ASSISTMED INC.

Current Principal Place of Business:

8484 WILSHIRE BLVD.
SUITE 215
BEVERLY HILLS, CA 90211

New Principal Place of Business:

21600 OXNARD ST.
SUITE 1010
WOODLAND HILLS, CA 91367

Current Mailing Address:

7095 HOLLYWOOD BLVD.
SUITE 690
LOS ANGELES, CA 90028

New Mailing Address:

21600 OXNARD ST.
SUITE 1010
WOODLAND HILLS, CA 91367

FEI Number: 95-4792853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, JOE
484 SAVOIE DR.
PALM BCH GARDENS, FL 33410 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: PSD
Name: KIVATINETZ, RAUL
Address: 21600 OXNARD ST., SUITE 1010
City-St-Zip: WOODLAND HILLS, CA 91367

Title: COO
Name: KIVATINETZ, RAUL
Address: 21600 OXNARD ST., SUITE 1010
City-St-Zip: WOODLAND HILLS, CA 91367

Title: DC
Name: BEREZOVSKY, LEONARDO
Address: 21600 OXNARD ST., SUITE 1010
City-St-Zip: WOODLAND HILLS, CA 91367

Title: CEO
Name: BEREZOVSKY, LEONARDO
Address: 21600 OXNARD ST., SUITE 1010
City-St-Zip: WOODLAND HILLS, CA 91367

Title: D
Name: BAR-ZEMER, YUVAL
Address: 21600 OXNARD ST., SUITE 1010
City-St-Zip: WOODLAND HILLS, CA 91367

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: JEFFREY APODACA

CFO

04/02/2012

Electronic Signature of Signing Officer or Director

Date