2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2012
Secretary of State

DOCUMENT# F65001

Entity Name: MIAMI MEDICAL GROUP, INC.

Current Principal Place of Business:

4505 W FLAGLER STREET
SUITE 101
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

4505 W FLAGLER STREET
SUITE 101
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 59-2174220 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JIMENEZ, JUAN
4505 W. FLAGLER ST.
SUITE 101
MIAMI, FL 33134 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: DPS
Name: JIMENEZ, JUAN
Address: 4505 WEST FLAGLER STREET 101
City-St-Zip: MIAMI, FL 33134

Title: SVP
Name: JIMENEZ, GRACIELA
Address: 4505 WEST FLAGLER STREET 101
City-St-Zip: MIAMI, FL 33134

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: JUAN JIMENEZ PRES 01/19/2012

Electronic Signature of Signing Officer or Director Date