

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87096

FILED
Feb 25, 2011
Secretary of State

Entity Name: MEDICAL BUSINESS MANAGEMENT FOR M.D.'S, INC.

Current Principal Place of Business:

963 CRANDON BOULEVARD
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 49-0042
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 59-2635744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, OLGA M.
125 E.ENID DR.
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

DAVIS, ELIZABETH A
798 CRANDON BLVD
33
KEY BISCAYNE, FL 33149 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: ELIZABETH A DAVIS

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVIS, ELIZABETH A.
Address: 798 CRANDON BLVD APT 33
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: DAVIS, OLGA M.
Address: 1111 CRANDON BLVD APT A106
City-St-Zip: KEY BISCAYNE, FL 33149

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: ELIZABETH A DAVIS

PD

02/25/2011

Electronic Signature of Signing Officer or Director

Date