

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84951

FILED
Apr 16, 2011
Secretary of State

Entity Name: SHALHUB MEDICAL INVESTMENTS, INC.

Current Principal Place of Business:

2800 PONCE DE LEON BLVD
#140
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2800 PONCE DE LEON BLVD
#140
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2845347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAHAN, MICHAEL J
2800 PONCE DE LEON BLVD.
#140
CORAL GABLES, 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: DPST
Name: SHALHUB, DON S
Address: 2800 PONCE DE LEON BLVD. #140
City-St-Zip: CORAL GABLES, 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: DON S SHALHUB

DPST

04/16/2011

Electronic Signature of Signing Officer or Director

Date