2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2011
Secretary of State

DOCUMENT# K39393

Entity Name: EFFECTIVE MEDICAL MANAGEMENT, INC.

Current Principal Place of Business:

8525 SW 92 STREET
STE B-4
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8525 SW 92 STREET
STE B-4
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0083947 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MONTILLA-GONZALEZ, DESALY
8525 SW 92 STREET
SUITE B-4
MIAMI, FL 33156 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: PTD
Name: BACALLAO, MANUEL
Address: 7522 S.W. 135TH PL
City-St-Zip: MIAMI, FL

Title: SD
Name: GONZALEZ, DESALY M.
Address: 11731 S.W. 95TH TER
City-St-Zip: MIAMI, FL

Title: VD
Name: FERNANDEZ-MAITIN, ANIA
Address: 10705 SW 88TH AVE
City-St-Zip: MIAMI, FL

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: MANUEL J. BACALLAO PTD 04/30/2011

Electronic Signature of Signing Officer or Director — Date