

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06915

FILED
Mar 25, 2012
Secretary of State

Entity Name: BEVERLY HILLS MEDICAL PARK, INC.

Current Principal Place of Business:

BOX 640076
BEVERLY HILLS, FL 344647076

New Principal Place of Business:

3400 N LECANTO HWY
STE A
BEVERLY HILLS, FL 34465

Current Mailing Address:

BOX 640076
BEVERLY HILLS, FL 344647076

New Mailing Address:

BOX 640076
BEVERLY HILLS, FL 34464

FEI Number: 59-2964964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANKER, SOL
3323 E. SILVER SPRINGS BLVD
CHALSEA SQUARE
OCALA, FL 34470 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: VD
Name: REDDY, VENUGOPALA A
Address: 3400 N. LECANTO HWY SUITE A
City-St-Zip: BEVERLY HILLS, FL 34465

Title: PTD
Name: ANKER, SOL
Address: 3323 E. SILVER SPRINGS BLVD
City-St-Zip: OCALA, FL

Title: SD
Name: KUMAR, MARIANANDA P
Address: 3400 N. LECANTO HWY
City-St-Zip: BEVERLY HILLS, FL 34464

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: VENUGOPALA A REDDY

VD

03/25/2012

Electronic Signature of Signing Officer or Director

Date