

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40862

FILED
Jun 03, 2008
Secretary of State

Entity Name: INTERNAL MEDICINE GROUP OF MIAMI CORP.

Current Principal Place of Business:

777 EAST 25TH STREET
SUITE 218
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

2710 DEL PRADO BLVD
SUITE 2-254
CAPE CORAL, FL 33904

New Mailing Address:

1261 VISCAYA PARKWAY
SUITE 103
CAPE CORAL, FL 33990

FEI Number: 65-0246846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MANNY
777 EAST 25TH STREET
SUITE 218
HIALEAH, FL 33013 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HERNANDEZ, MANNY
Address: 777 EAST 25TH STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANNY J HERNANDEZ

PRS

06/03/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date