

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45292

FILED
Apr 02, 2012
Secretary of State

Entity Name: ERLAN MEDICAL MANAGEMENT, INC.

Current Principal Place of Business:

C/O PHILIP GROSSMAN MD
1321 NW 14TH ST SUITE 101
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

C/O PHILIP GROSSMAN MD
1321 NW 14TH ST SUITE 101
MIAMI, FL 33125

New Mailing Address:

FEI Number: 59-2758840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, PHILIP MD
1321 N.W. 14TH STREET
SUITE 101
MIAMI, FL 33125 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: PST
Name: GROSSMAN, PHILIP M.D.
Address: 1321 NW 14 ST, SUITE 101
City-St-Zip: MIAMI, FL 33125 US

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: PHILIP GROSSMAN MD

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date