

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M62699

FILED
Jul 16, 2010
Secretary of State

Entity Name: DIVERSIFIED MEDICAL GROUP, INC.

Current Principal Place of Business:

18619 SW 107TH AVENUE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

18619 SW 107TH AVENUE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-0013553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METSCH, BENJAMIN R ESQ.
1455 N.W. 14TH ST.
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: STD
Name: CALERO, AMADO
Address: 18619 SW 107TH AVENUE
City-St-Zip: MIAMI, FL 33157

Title: PD
Name: DELGADO, GABRIEL A
Address: 18619 SW 107TH AVENUE
City-St-Zip: MIAMI, FL 33157

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: GABRIEL A DELGADO

PD

07/16/2010

Electronic Signature of Signing Officer or Director

Date