2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 10, 2011 DOCUMENT# N28879 Secretary of State

Entity Name: NICARAGUAN AMERICAN MEDICAL ASSOCIATION, INC. (NAMA)

Current Principal Place of Business: New Principal Place of Business:

3483 DOVECOTE MEADOW LANE 11662 SW 152 CT **DAVIE, FL 33328** MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

3483 DOVECOTE MEADOW LANE 11662 SW 152 CT DAVIE, FL 33328 US MIAMI, FL 33196 US

FEI Number: 65-0080114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VARGAS, ALBERTO R M.D. SARAVIA, OSCAR A M.D. 3483 DOVECOTE MEADOW LANE 11662 SW 152 CT DAVIE, FL 33328 MIAMI, FL 33196 US

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: OAS 09/10/2011

> Date Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SARAVIA, OSCAR A MD Name: Address: 11662 SW 152 CT City-St-Zip: MIAMI, FL 33196 US

Title:

Name: DUBON, PABLO J MD Address: 1149 GINGER CIRCLE City-St-Zip: WESTON, FL 33326 US

Title:

PALMA, AXELL F MD Name: 10500 SW 108 AVE # B-307 Address:

City-St-Zip: MIAMI, FL 33176

Title:

Name: LACAYO, MYRIAM MD 11301 SW 74 TERRACE Address: City-St-Zip: MIAMI, FL 33173 US

Title:

PEÃ'ALBA, CLAUDIA E MD Name: 7511 SW 89 AVENUE Address: MIAMI, FL 33173 City-St-Zip:

Title:

VARGAS, R ALBERTO Name:

Address: 3483 DOVECOTE MEADOW LN

DAVIE, FL 33328 US City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OSCAR A. SARAVIA, MD Ρ 09/10/2011