

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039064

FILED
Mar 07, 2011
Secretary of State

Entity Name: PALM SPRINGS INTERNAL MEDICINE, INC.

Current Principal Place of Business:

5053 SOUTH CONGRESS AVE
SUITE 202
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

5053 SOUTH CONGRESS AVE
SUITE 202
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 65-1001157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORNIA, MANUEL
5053 SOUTH CONGRESS AVE
STE 202
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

YEEND, CASTANEDA AND FLYNN
1109 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406 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: YEEND, CASTANEDA AND FLYNN

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVSD
Name: BORNIA, MANUEL
Address: 5053 S CONGRESS AVE STE 202
City-St-Zip: LAKE WORTH, FL 33461

Title: T
Name: MAYFIELD, SANDRA
Address: 18386 NW 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: MAUEL BORNIA

PVSD

03/07/2011

Electronic Signature of Signing Officer or Director

Date