2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091631

Entity Name: NEOLINK PHYSICIANS, P.A.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 110 LONGWOOD AVENUE 93 DELANNOY AVE ROCKLEDGE, FL 32955 302 COCOA, FL 32922 **Current Mailing Address: New Mailing Address:** P.O. BOX 716 COCOA, FL 329230716 FEI Number: 59-3676992 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: DUBOIS, RONALD A CPA DUBOIS, RONALD A CPA 351 BRÓOKCREST CIRCLE 11 S. PALMWAY AVE ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 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: 04/30/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DPT
 () Delete
 Title:
 () Change () Addition

 Name:
 DIAZ, JAVIER M.D.
 Name:

 Address:
 93 DELANNOY AVE., #302
 Address:

 City-St-Zip:
 COCOA, FL 32922
 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: JAVIER DIAZ PRES 04/30/2009