

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112163

Entity Name: MCG MEDICAL P.A.

FILED
May 11, 2010
Secretary of State

Current Principal Place of Business:

6001 BROKEN SOUND PARKWAY
BOCA RATON, FL 33487

New Principal Place of Business:

6039 COLLINS AVENUE # 1429
MIAMI BEACH, FL 33140

Current Mailing Address:

6039 COLLINS AVENUE
1429
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1066936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRIS, RONNIE
6039 COLLINS AVENUE
1429
MIAMI BEACH, FL 33140 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MORRIS, RONNIE
Address: 6039 COLLINS AVENUE #1429
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: COHEN, MEYER
Address: 7446 DUBLIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: RONNIE MORRIS

D

05/11/2010

Electronic Signature of Signing Officer or Director

Date