

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006252

FILED
May 24, 2010
Secretary of State

Entity Name: INTEGRAL MEDICINE GROUP INC.

Current Principal Place of Business:

7500 SW 8 ST
SUITE 303
MIAMI, FL 33144

New Principal Place of Business:

1435 W 49 PL
SUITE 604
HIALEAH, FL 33012

Current Mailing Address:

PO BOX 111570
HIALEAH, FL 330111570

New Mailing Address:

FEI Number: 65-1090161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CAROLINA
7500 SW 8 ST
SUITE 303
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

HERNANDEZ, CAROLINA
1435 W 49 PL
SUITE 604
HIALEAH, FL 33012 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:

05/24/2010

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: HERNANDEZ, HUMBERTO J MD
Address: 1435 W 49 PL SUITE 604
City-St-Zip: HIALEAH, FL 33012

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: HUMBERTO J HERNANDEZ

M.D.

05/24/2010

Electronic Signature of Signing Officer or Director

Date