

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007864

Entity Name: S.B.B. MEDICAL GROUP, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

3100 STERLING ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

3100 STIRLING ROAD
HOLLYWOOD, FL 33021

Current Mailing Address:

3100 STERLING ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

3100 STIRLING ROAD
HOLLYWOOD, FL 33021

FEI Number: 65-1071195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTAMANTE, SADITA B
3100 STERLING ROAD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BUSTAMANTE, SADITA B
3100 STIRLING ROAD
HOLLYWOOD, FL 33021 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:

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BUSTAMANTE, SADITA B
Address: 3100 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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: SADITA BUSTAMANTE

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date