

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000056447

FILED
Oct 09, 2007
Secretary of State

Entity Name: GEMINI MEDICAL GROUP, CORP.

Current Principal Place of Business:

3900 NW 79 AVE
704
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

3900 NW 79 AVE
704
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-1115906 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DE LA CRUZ, VLADIMIR
3900 NW 79 AVE
704
MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DE LA CRUZ, VLADIMIR
Address: 3900 NW 79 AVE , SUITE 704
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: DE LA CRUZ, VLADIMIR
Address: 3900 NW 79 AVE , SUITE 704
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PRIETO, JUAN C
Address: 3900 NW 79 AVE, SUITE 704
City-St-Zip: MIAMI, FL 33166

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: VLADIMIR DE LA CRUZ

P

10/09/2007

Electronic Signature of Signing Officer or Director

Date