

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 02, 2009
Secretary of State**

DOCUMENT# P01000113993

Entity Name: PREMIER MEDICAL AND DIAGNOSTIC CENTER, INC.

Current Principal Place of Business:

8260 W. FLAGLER ST.
SUITE 2-N
MIAMI, FL 33144

New Principal Place of Business:

7480 SW 40 ST
SUITE 540
MIAMI, FL 33155

Current Mailing Address:

8260 W. FLAGLER ST. STE 2-N
MIAMI, FL 33144

New Mailing Address:

7480 SW 40 ST
SUITE 540
MIAMI, FL 33155

FEI Number: 65-1156767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, ALEJANDRO P
8260 W. FLAGLER ST. STE 2-N
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

JIMENEZ, ALEJANDRO
7480 SW 40 ST
SUITE 540
MIAMI, FL 33155 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: ALEJANDRO JIMENEZ

10/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ, ALEJANDRO P
Address: 8260 W. FLAGLER ST. SUITE 2-N
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, ALEJANDRO
Address: 7480 SW 40 ST
City-St-Zip: MIAMI, FL 33155

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: ALEJANDRO JIMENEZ

P

10/02/2009

Electronic Signature of Signing Officer or Director

Date