

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114987

FILED
Apr 23, 2011
Secretary of State

Entity Name: MIAMI BEACH NATURAL SPORTS MEDICINE, INC.

Current Principal Place of Business:

915 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

400 ARTHUR GODFREY RD
#412
MIAMI BEACH, FL 33140

Current Mailing Address:

915 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

400 ARTHUR GODFREY RD
#412
MIAMI BEACH, FL 33140

FEI Number: 65-1159138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEVLIN, BARRY T ESQ.
1111 KANE CONCOURSE
SUITE 605
BAY HARBOR ISLANDS, FL 33154 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: P
Name: NARSON, TODD
Address: 400 ARTHUR GODFREY RD #412
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPS
Name: NARSON, COREY
Address: 400 ARTHUR GODFREY RD #412
City-St-Zip: MIAMI BEACH, FL 33140

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: TODD NARSON

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date