

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120650

FILED
Apr 18, 2008
Secretary of State

Entity Name: PRIMENET MEDICAL GROUP OF KENDALL, INC.

Current Principal Place of Business:

13760 SW 56TH STREET
SUITE H
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13760 SW MILLER DR STE H
MIAMI, FL 33175

New Mailing Address:

13760 SW 56TH STREET
SUITE H
MIAMI, FL 33175

FEI Number: 01-0550131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JOSE R
13760 SW 56TH STREET
SUITE H
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

TORRES, J. RAMON
13760 SW 56TH STREET
SUITE H
MIAMI, FL 33175 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: J. RAMON TORRES

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TORRES, JOSE R
Address: 13760 SW 56TH STREET SUITE H
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: TORRES, MAGGIE
Address: 13760 SW 56TH STREET SUITE H
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: ALBITES, FRANCISCO A
Address: 12651 SW 10TH TERRACE
City-St-Zip: MIAMI, FL 33184

Title: T () Delete
Name: ALBITES, BERTHA L
Address: 12651 SW 10TH TERRACE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORRES, J. RAMON
Address: 13760 SW 56TH STREET SUITE H
City-St-Zip: MIAMI, FL 33175

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

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

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

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: J. RAMON TORRES

PD

04/18/2008

Electronic Signature of Signing Officer or Director

Date