

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047317

Entity Name: PHY-MED ONLINE, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

8905 SW 87TH AVENUE SUITE 200
MIAMI, FL 33176

New Principal Place of Business:

7300 NORTH KENDALL DR
201
MIAMI, FL 33156

Current Mailing Address:

8905 SW 87TH AVENUE SUITE 200
MIAMI, FL 33176

New Mailing Address:

7300 NORTH KENDALL DR
201
MIAMI, FL 33156

FEI Number: 04-3665906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, DIEGO E
8905 SW 87TH AVENUE SUITE 200
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CORDOVA, DIEGO E
87300 NORTH KENDALL DR
201
MIAMI, FL 33176 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: DIEGO E CORDOVA

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORDOVA, OLGA M CPC
Address: 8905 SW 87TH AVENUE SUITE 200
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: CORDOVA, DIEGO E JR
Address: 8905 SW 87TH AVENUE SUITE 200
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: POND, JONATHON E
Address: 8905 SW 87TH AVENUE SUITE 200
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: CORDOVA, DIEGO E
Address: 8905 SW 87TH AVENUE SUITE 200
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: CORDOVA, ANA MARGARITA
Address: 8905 SW 87TH AVENUE SUITE 200
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORDOVA, OLGA M CPC
Address: 7300 NORTH KENDALL DR # 201
City-St-Zip: MIAMI, FL 33156

Title: V (X) Change () Addition
Name: CORDOVA, DIEGO E JR
Address: 7300 NORTH KENDALL DR SUITE 201
City-St-Zip: MIAMI, FL 33156

Title: V (X) Change () Addition
Name: POND, JONATHON E
Address: 7300 NORTH KENDALL DR # 201
City-St-Zip: MIAMI, FL 33156

Title: T (X) Change () Addition
Name: CORDOVA, DIEGO E
Address: 7300 NORTH KENDALL DR # 201
City-St-Zip: MIAMI, FL 33156

Title: S (X) Change () Addition
Name: CORDOVA, ANA MARGARITA
Address: 7300 NORTH KENDALL DR # 201
City-St-Zip: MIAMI, FL 33156

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: DIEGO E CORDOVA

T

01/08/2008

Electronic Signature of Signing Officer or Director

Date