2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094598

FILED Feb 11, 2010 Secretary of State

Entity Name: DOCTORS HEALTH GROUP OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

10081 PINES BLVD., SUITE D PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

10081 PINES BLVD., SUITE D PEMBROKE PINES, FL 33024

FEI Number: 04-3732204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAW, PENNY R P.A. 4780 DAVIE ROAD, SUITE 101 DAVIE, FL 33314 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 BASTO, JUAN C

 Address:
 10081 PINES BLVD #D

 City-St-Zip:
 PEMBROKE PINES, FL 33024

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: JUAN C BASTO PD 02/11/2010