

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008085

FILED
Jan 07, 2011
Secretary of State

Entity Name: PREMIERE MEDICAL GROUP, P.A.

Current Principal Place of Business:

2107 DAIRY ROAD
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120043
WEST MELBOURNE, FL 32912

New Mailing Address:

FEI Number: 16-1650719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANES, KEY, & DINHO, P.A.
2717 N. WICKHAM RD
SUITE 3
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

JANES, KEY, & DINHO, P.A.
4875 N. WICKHAM RD
SUITE 107
MELBOURNE, FL 32940 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

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: MD
Name: LORENTE, MIGUEL
Address: PO BOX 120043
City-St-Zip: W. MELBOURNE, FL 32912

Title: OFFI
Name: HAREL, CHRISTIANE V
Address: PO BOX 120043
City-St-Zip: MELBOURNE, FL 32912

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: MIGUEL LORENTE

MGR

01/07/2011

Electronic Signature of Signing Officer or Director

Date