2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017033

Entity Name: PARAMOUNT SPORTS MEDICINE, INC.

FILED Jan 20, 2011 Secretary of State

14433 ROLLING ROCK PLACE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

P.O. BOX 211718 P.O. BOX 211718

ROYAL PALM BEACH, FL 211718 US ROYAL PALM BEACH, FL 33421 US

FEI Number: 02-0674877 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:

REY, ALEJANDRO MD 14433 ROLLING ROCK PLACE WELLINGTON, FL 33414 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

OFFICERS AND DIRECTORS:

Title:

Name: REY, ALEJANDRO

Address: 14433 ROLLING ROCK PLACE City-St-Zip: WELLINGTON, FL 33414

Title: \

Name: LORENTE, ROSAMARIA
Address: 14433 ROLLING ROCK PLACE
City-St-Zip: WELLINGTON, FL 33414

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: ROSAMARIA LORENTE V 01/20/2011