

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000063782

FILED
Aug 06, 2010
Secretary of State

Entity Name: PREMIUM MEDICAL GROUP, INC.

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD
SUITE 205
WESTON, FL 33326

New Principal Place of Business:

1820 N CORPORATE LAKES BLVD
SUITE 203
WESTON, FL 33326 US

Current Mailing Address:

1820 N CORPORATE LAKES BLVD
SUITE 205
WESTON, FL 33326

New Mailing Address:

1820 N CORPORATE LAKES BLVD
SUITE 203
WESTON, FL 33326 US

FEI Number: 20-0051042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOI & MENEZES, LLP
1925 BRICKELL AVENUE
D-205
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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: VP
Name: LEAR HOLDINGS, LLC
Address: 7500 NW 54 ST
City-St-Zip: MIAMI, FL 33166 US

Title: P
Name: GFI GROUP, LLC
Address: 20201 E COUNTRY CLUB DRIVE SUITE 2506
City-St-Zip: AVENTURA, FL 33180 US

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: EDUARDO RUIZ

P

08/06/2010

Electronic Signature of Signing Officer or Director

Date