

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Nov 09, 2011
Secretary of State

Entity Name: PREMIUM MEDICAL GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

CARLOS J. VILLANUEVA, P.A.
305 ALCAZAR AVENUE
SUITE 3
CORAL GABLES, FL 33134 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: CARLOS J VILLANUEVA

11/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORVAIA, IVETT
Address: 1820 N. CORPORATE LAKES BLVD SUITE 203
City-St-Zip: WESTON, FL 33326

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: CORVAIA IVETT

P

11/09/2011

Electronic Signature of Signing Officer or Director

Date