

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108957

FILED
Mar 03, 2011
Secretary of State

Entity Name: EO MEDICAL MANAGEMENT AND CONSULTANTS INC.

Current Principal Place of Business:

6010 S.W. 93 CT.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6010 S.W. 93 CT.
MIAMI, FL 33173

New Mailing Address:

FEI Number: 57-1188230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOTORENA, SONIA
6010 S.W. 93 CT.
MIAMI, FL 33173 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: PD
Name: OCHOTORENA, SONIA
Address: 6010 S.W. 93 CT.
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: ANTONIO, EDUARDO
Address: 6010 S.W. 93 CT.
City-St-Zip: MIAMI, FL 33173

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: SONIA OCHOTORENA

PD

03/03/2011

Electronic Signature of Signing Officer or Director

Date