

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113436

FILED
Feb 22, 2010
Secretary of State

Entity Name: MIAMI-HIALEAH MEDICAL GROUP, INC.

Current Principal Place of Business:

1025 EAST 25 TH. STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

1025 EAST 25 TH. STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-0259442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINBERG, MONICA
1025 EAST 25 TH. STREET
HIALEAH, FL 33013 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GRINBERG, MONICA
Address: 1025 EAST 25 STREET
City-St-Zip: HIALEAH, FL 33013

Title: VP
Name: GRINBERG, ISRAEL
Address: 1025 EAST 25 STREET
City-St-Zip: HIALEAH, FL 33013

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: ISRAEL GRINBERG

VP

02/22/2010

Electronic Signature of Signing Officer or Director

Date