

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013840

FILED
Apr 29, 2008
Secretary of State

Entity Name: PMG PROFESSIONAL MEDICAL GROUP, INC.

Current Principal Place of Business:

2141 W. FLAGLER STREET
210-211
MIAMI, FL 33135

New Principal Place of Business:

2141 W. FLAGLER STREET
210-211
MIAMI, FL 33135 US

Current Mailing Address:

2141 W. FLAGLER STREET
210-211
MIAMI, FL 33135

New Mailing Address:

2141 W. FLAGLER STREET
210-211
MIAMI, FL 33135 US

FEI Number: 20-0650678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIBERTY BUSINESS SERVICES, INC.
8202 NW 103RD STREET
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVENUE
206
MIAMI, FL 33172 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: JOSE D. BASILIO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TARRAU, EDGAR
Address: 13311 NW 1ST LANE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TARRAU, EDGAR
Address: 13311 NW 1ST LANE
City-St-Zip: MIAMI, FL 33182 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDGAR TARRAU

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date