

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013842

Entity Name: G & H MEDICAL GROUP, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

4800 WEST FLAGLER STREET
SUITE 214
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O LOPEZ ACCOUNTING
1800 W 49TH ST, STE 223
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-0634316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, MARIA T
4800 W FLAGLER ST
SUITE 214
MIAMI, FL 33134 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: BETANCOURT, MARIA T
Address: 4800 W. FLAGLER ST. SUITE 214
City-St-Zip: MIAMI, FL 33134

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: MARIA T BETANCOURT

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date