2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2012
Secretary of State

DOCUMENT# P04000023881

Entity Name: IM MEDICAL P.A.

Current Principal Place of Business:

6080 BOYNTON BEACH BLVD.
SUITE 220
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6080 BOYNTON BEACH BLVD.
SUITE 220
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 47-0937556 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAEZ, MARIO
6080 BOYNTON BEACH BLVD.
SUITE 220
BOYNTON BEACH, FL 33437 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: D
Name: BAEZ, MARIO
Address: 11742 SUNRISE VIEW LANE
City-St-Zip: WELLINGTON, FL 33467

Title: D
Name: THOMPSON, ISAAC
Address: 726 PINECLUB LANE
City-St-Zip: WELLINGTON, FL 33414

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: DORIS SANTIAGO OM 03/27/2012

Electronic Signature of Signing Officer or Director — Date