

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071848

FILED
Jan 22, 2008
Secretary of State

Entity Name: AMERIHEALTH MEDICAL GROUP, INC.

Current Principal Place of Business:

13985 SW 140 ST
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13985 SW 140 ST
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 51-0508049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTES, ROBERT L JR
10161 SW 138 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MONTES, ROBERT L JR
13985 SW 140TH STREET
MIAMI, FL 33186 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: ROBERT MONTES

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTES, ROBERT L JR
Address: 10161 SW 138 COURT
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: MEDINA, ROLANDO L JR
Address: 12901 SW 197TH ST
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONTES, ROBERT L JR
Address: 13985 SW 140TH STREET
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: MEDINA, ROLANDO L JR
Address: 13985 SW 140 STREET
City-St-Zip: MIAMI, FL 33186

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: ROLANDO MEDINA

CEO

01/22/2008

Electronic Signature of Signing Officer or Director

Date