2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075556

Entity Name: FLORIDA MEDICAL INVESTMENT, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2004 NE 49TH ST 11570 WEST STATE ROAD 84

FORT LAUDERDALE, FL 33308 DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

2004 NE 49TH ST 11570 WEST STATE ROAD 84

FORT LAUDERDALE, FL 33308 DAVIE, FL 33325

FEI Number: 20-1128927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARTOLOME, ELMO V SAMRA, KAMELJIT 2004 NE 49TH ST 11570 WEST STATE ROAD 84

FT LAUDERDALE, FL 33308 US DAVIE, FL 33325 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: KAMELJIT SAMRA 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BARTOLOME, ELMO V Address: 2004 NE 49TH ST

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D

Name: BARTOLOME, DELILAH Address: 2004 NE 49TH ST

City-St-Zip: FT LAUDERDALE, FL 33308

Title: D

Name: SAMRA, KAMELJIT Address: 2004 NE 49TH ST

City-St-Zip: FORT LAUDERDALE, FL 33308

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: KAMELJIT SAMRA D 04/27/2011