

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000084278

FILED
Sep 28, 2005
Secretary of State

Entity Name: INTERNATIONAL MEDICAL ASSOCIATION GROUP INC

Current Principal Place of Business:

1280 SW 1ST STREET
BAY 1
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1280 SW 1ST STREET
BAY 1
MIAMI, FL 33135

New Mailing Address:

FEI Number: 83-0397254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNI, CARLOS
1280 SW 1ST ST
BAY 1
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

PEÑA, JOEL R PD
1280 SW 1ST ST
BAY 1
MIAMI, FL 33135 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: JOEL R. PEÑA

09/28/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NIETO, MISAEL
Address: 1280 SW 1ST ST, BAY #1
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEÑA, JOEL R PD
Address: 1280 SW 1ST ST, BAY #1
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOEL R. PEÑA

PD

09/28/2005

Electronic Signature of Signing Officer or Director

Date