

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100071

FILED
Mar 15, 2011
Secretary of State

Entity Name: PROMD PRACTICE MANAGEMENT, INC.

Current Principal Place of Business:

12651 S DIXIE HWY
STE 404
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6200 SUNSET DR
SUITE 301
MIAMI, FL 33143

New Mailing Address:

12651 S DIXIE HWY
STE 404
MIAMI, FL 33156

FEI Number: 20-1377010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRRERAS, JOSE
6200 SUNSET DR
STE 301
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CARRRERAS, JOSE
12651 S DIXIE HIGHWAY
SUITE 404
MIAMI, FL 33156 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAI, ANTHONY
Address: 12651 S DIXIE HIGHWAY, STE 404
City-St-Zip: MIAMI, FL 33156

Title: D
Name: GOMEZ, JORGE L
Address: 12651 S DIXIE HIGHWAY, STE 404
City-St-Zip: MIAMI, FL 33156

Title: D
Name: JENSEN, LARS P
Address: 12651 S DIXIE HIGHWAY, STE 404
City-St-Zip: MIAMI, FL 33156

Title: D
Name: CARRERAS, JOSE
Address: 12651 S DIXIE HIGHWAY, STE 404
City-St-Zip: MIAMI, FL 33156

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: JOSE CARRERAS

COO

03/15/2011

Electronic Signature of Signing Officer or Director

Date