

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122296

FILED
Apr 29, 2009
Secretary of State

Entity Name: PRESTIGE MEDICAL HEALTH GROUP, INC.

Current Principal Place of Business:

4775 COLLINS AVENUE
4203
MIAMI BEACH, FL 331403270 US

Current Mailing Address:

4775 COLLINS AVENUE
4203
MIAMI BEACH, FL 331403270 US

New Principal Place of Business:

4779 COLLINS AVENUE
3907
MIAMI BEACH, FL 33140 US

New Mailing Address:

4779 COLLINS AVENUE
3907
MIAMI BEACH, FL 33140 US

FEI Number: 34-2015415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUEH, CARMEN
4775 COLLINS AVENUE
4203
MIAMI BEACH, FL 331403270 US

Name and Address of New Registered Agent:

KLUEH, CARMEN
4779 COLLINS AVENUE
3907
MIAMI BEACH, FL 33140 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLUEH, CARMEN
Address: 4775 COLLINS AVE STE 4203
City-St-Zip: MIAMI BCH, FL 33140

Title: VP () Delete
Name: RAULT, RAYMOND
Address: 4775 COLLINS AVE STE 4203
City-St-Zip: MIAMI BCH, FL 331403270 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLUEH, CARMEN
Address: 4779 COLLINS AVE STE 3907
City-St-Zip: MIAMI BCH, FL 33140

Title: VP (X) Change () Addition
Name: RAULT, RAYMOND
Address: 90 SW 3RD STREET 3701
City-St-Zip: MIAMI BCH, FL 33140 US

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: RAYMOND RAULT

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date