

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122296

FILED
Apr 11, 2011
Secretary of State

Entity Name: PRESTIGE MEDICAL HEALTH GROUP, INC.

Current Principal Place of Business:

4779 COLLINS AVENUE
3907
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

4775 COLLINS AVENUE
2607
MIAMI BEACH, FL 33140 US

Current Mailing Address:

4779 COLLINS AVENUE
3907
MIAMI BEACH, FL 33140 US

New Mailing Address:

4775 COLLINS AVENUE
2607
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
4779 COLLINS AVENUE
3907
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

KLUEH, CARMEN
4775 COLLINS AVENUE
2607
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:

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KLUEH, CARMEN
Address: 4775 COLLINS AVE STE 2607
City-St-Zip: MIAMI BCH, FL 33140

Title: VP
Name: RAULT, RAYMOND
Address: 90 SW 3RD STREET 3602
City-St-Zip: MIAMI BCH, FL 33140 US

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: CARMEN KLUEH

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date