

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068352

FILED
Apr 24, 2011
Secretary of State

Entity Name: M.D. SOLUTIONS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

46 EAST 5TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

19525 SW 25TH COURT
MIRAMAR, FL 33029

New Mailing Address:

46 EAST 5TH STREET
HIALEAH, FL 33010

FEI Number: 20-2820605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, GONZALO V
46 EAST 5TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ESTEVEZ, GONZALO V
Address: 46 EAST 5TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: SECR
Name: ESTEVEZ, DENISET
Address: 46 EAST 5TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: TRS
Name: ESTEVEZ, DENISET
Address: 46 EAST 5TH STREET
City-St-Zip: HIALEAH, FL 33010

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: GONZALO ESTEVEZ V

PVST

04/24/2011

Electronic Signature of Signing Officer or Director

Date