

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073394

FILED
May 04, 2007
Secretary of State

Entity Name: MIDLAND MEDICAL - MIAMI SHORES, INC.

Current Principal Place of Business:

8642 N.E 2ND AVENUE
EL PORTAL, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 380892
EL PORTAL, FL 33238 US

New Mailing Address:

P.O BOX 530543
MIAMI SHORES, FL 33153 US

FEI Number: 20-3117449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C ESQ.
11891 US HIGHWAY ONE
STE. 100
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SCHRIER, PAUL K
11098 BISCAYNE BLVD
SUITE 208
MIAMI, FL 33161 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: PAUL SCHRIER

05/04/2007

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: P () Delete
Name: ROY, MALCOLM
Address: 11098 BISCAYNE BLVD. STE. 203
City-St-Zip: MIAMI, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: SCHRIER, PAUL K
Address: 11098 BISCAYNE BLVD. STE. 208
City-St-Zip: MIAMI, FL 33161

Title: TD () Change (X) Addition
Name: BEHAR, MAURICIO
Address: 2817 EAST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D () Change (X) Addition
Name: NEWMAN, DAVID
Address: 2817 EAST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

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: PAUL SCHRIER

SD

05/04/2007

Electronic Signature of Signing Officer or Director

Date