

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000091549

Entity Name: GENESIS MEDICAL GROUP INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

4765 WEST 8 AVE
HIALEAH, FL 33012

New Principal Place of Business:

8218 WEST FLAGLER ST
MIAMI, FL 33144

Current Mailing Address:

4765 WEST 8 AVE
HIALEAH, FL 33012

New Mailing Address:

8218 WEST FLAGLER ST
MIAMI, FL 33144

FEI Number: 76-0795609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS RABELO, PEDRO I
7785 W 30 CT
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

CASANOVA, LESDER O
8218 WEST FLAGLER ST
MIAMI, FL 33144 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: LESDER O CASANOVA

01/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMOS RABELO, PEDRO I
Address: 7785 W 30 CT
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASANOVA, LESDER O
Address: 8218 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the 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: LESDER O CASANOVA

P

01/22/2007

Electronic Signature of Signing Officer or Director

Date