

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098116

FILED
Jan 08, 2012
Secretary of State

Entity Name: ELITE MEDICAL ALLIANCE, INC.

Current Principal Place of Business:

12600 PEMBROKE RD
208
MIRAMAR, FL 33207

New Principal Place of Business:

21110 BISCAYNE BLVD.
303
AVENTURA, FL 33180

Current Mailing Address:

P.O. BOX 347273
MIAMI, FL 33234

New Mailing Address:

FEI Number: 20-3259932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESHVARI-RASTI, HAMID
325 S BISCAYNE BLVD
2323
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KESHVARI-RASTI, HAMID
21110 BISCAYNE BLVD.
303
AVENTURA, FL 33180 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: HAMID KESHVARI-RASTI

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KESHVARI-RASTI, HAMID
Address: 21110 BISCAYNE BLVD. SUITE: 303
City-St-Zip: AVENTURA, FL 33180 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: HAMID KESHVARI-RASTI

DR.

01/08/2012

Electronic Signature of Signing Officer or Director

Date