2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116131

Entity Name: FANA MEDICAL GROUP, P.A.

FILED Feb 22, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

6449 38TH AVE NORTH 5798 38TH AVE N

SUITE F-4, BUILDING #4 ST PETERSBURG, FL 33710 ST PETERSBURG, FL 33764

Current Mailing Address: New Mailing Address:

2773 VIA CIPRIANI #1314B 7281 BRYCE PT

CLEARWATER, FL 33764 PINELLAS PARK, FL 33782

FEI Number: 20-3345963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FANA, MIGUEL A FANA, MIGUEL A 6449 38TH AVE NORTH 5798 38TH AVE N US

SUITE F-4, BUILDING #4 ST PETERSBURG, FL 33710 ST PETERSBURG, FL 33764 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: 02/22/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FANA, MIGUEL A Name: 7281 BRYCE PT Address:

City-St-Zip: PINELLAS PARK, FL 33782

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: MIGUEL FANA **PRES** 02/22/2011