

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138293

Entity Name: NIDI MEDICAL GROUP CORP.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

116B PONCE DE LEON BLVD
CORAL GABLES, FL 33135

New Principal Place of Business:

6031 SW 8 STREET
MIAMI, FL 33144

Current Mailing Address:

116B PONCE DE LEON BLVD
CORAL GABLES, FL 33135

New Mailing Address:

6031 SW 8 STREET
MIAMI, FL 33144

FEI Number: 20-3647031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, NIDIALYS
116B PONCE DE LEON BLVD
CORAL GABLES, FL 33135 US

Name and Address of New Registered Agent:

VAZQUEZ, NIDIALYS
6031 SW 8 STREET
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: NIDIALYS VAZQUEZ

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAZQUEZ, NIDIALYS
Address: 116B PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAZQUEZ, NIDIALYS
Address: 6031 SW 8 STREET
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: NIDIALYS VAZQUEZ

P/D

01/31/2006

Electronic Signature of Signing Officer or Director

Date