

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000068492

Entity Name: MEDICAL MALL, INC

FILED
Nov 05, 2007
Secretary of State

Current Principal Place of Business:

1068 NW 3RD STREET
HALLANDALE, FL 33009 US

New Principal Place of Business:

19635 STATE RD 7 STE 40
BOCA RATON, FL 33498 US

Current Mailing Address:

1068 NW 3RD STREET
HALLANDALE, FL 33009 US

New Mailing Address:

19635 STATE RD 7 STE 40
BOCA RATON, FL 33498 US

FEI Number: 77-0661302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAHMIAS, MARCO M P
1068 NW 3RD STREET
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

NAHMIAS, MARCO M P
19635 STATE RD 7 STE 40
BOCA RATON, FL 33498 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: MARCO NAHMIAS

11/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAHMIAS, MARCO M
Address: 9745 ARBOR OAKS LN #106
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP (X) Delete
Name: ARVIV, RAN
Address: 2851 NE 183 ST #1201
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAHMIAS, MARCO M
Address: 19635 STATE RD 7 STE 40
City-St-Zip: BOCA RATON, FL 33498 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCO NAHMIAS

P

11/05/2007

Electronic Signature of Signing Officer or Director

Date