

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096064

FILED
Apr 29, 2011
Secretary of State

Entity Name: GALLOWAY MEDICAL GROUP, CORP

Current Principal Place of Business:

12720 SW 20 ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

7103 SW 8 ST
306
MIAMI, FL 33144

New Mailing Address:

12720 SW 20 ST
MIAMI, FL 33175

FEI Number: 20-5250143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILARINO, RODOLFO E
12720 SW 20 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VILARINO, RODOLFO E
Address: 12720 SW 20 STREET
City-St-Zip: MIAMI, FL 33175

Title: DV
Name: MILLAN, DELORES I
Address: 12720 SW 20 ST
City-St-Zip: MIAMI, FL 33175

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: RODOLFO E VILARINO

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date