2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152255

Entity Name: PRIMEDICAL, INC.

FILED Apr 20, 2011 Secretary of State

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

8000 NW 155TH ST 5355 WEST 20TH AVENUE MIAMI LAKES, FL 33016 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

8000 NW 155TH ST 5355 WEST 20TH AVENUE MIAMI LAKES, FL 33016 HIALEAH, FL 33012

FEI Number: 20-8626052 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:

PEREZ, GERARDO C
8000 NW 155TH ST
MIAMI LAKES, FL 33016 US

PEREZ, GERARDO C
5355 WEST 20 AVENUE
HIALEAH, FL 33012 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: GERARDO C PEREZ 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PEREZ, GERARDO C Address: 5355 WEST 20 AVENUE City-St-Zip: HIALEAH, FL 33012

Title: S

 Name:
 PUMARIEGA, ZULEYDA

 Address:
 8000 NW 155TH ST

 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: D

 Name:
 PEREZ, GERARDO C M.D.

 Address:
 5355 WEST 20 AVENUE

 City-St-Zip:
 HIALEAH, FL 33012

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: GERARDO PEREZ PD 04/20/2011