

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031509

FILED  
Jan 12, 2011  
Secretary of State

Entity Name: PROMED ACQUISITION, INC.

**Current Principal Place of Business:**

1696 NE MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FL 33179 US

**New Principal Place of Business:**

**Current Mailing Address:**

1696 NE MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FL 33179 US

**New Mailing Address:**

FEI Number: 20-8780016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PROMED PROPERTIES, INC.  
1696 NE MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FL 33179 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: CD  
Name: KATZMAN, CHAIM  
Address: 1696 NE MIAMI GARDENS DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: D  
Name: SEGAL, DORI  
Address: 1696 NE MIAMI GARDENS DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: ECD  
Name: SOFFER, AHARON  
Address: 1696 NE MIAMI GARDENS DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: P  
Name: FRIEDMAN, JOSHUA  
Address: 1696 NE MIAMI GARDENS DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VSCF  
Name: KANOV, SEAN  
Address: 1696 NE MIAMI GARDENS DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: COO  
Name: MONTELLO, CHRISTOPHER D  
Address: 1696 NE MIAMI GARDENS DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: SEAN KANOV

VSCF

01/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date