

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034958

FILED
May 20, 2008
Secretary of State

Entity Name: ALTERNATIVE PHYSICAL MEDICINE, INC.

Current Principal Place of Business:

3271 N.W. 7 ST. #214
MIAMI, FL 33124

New Principal Place of Business:

7911 NW 72 AVE SUITE 103 A-B
MIAMI, FL 33166

Current Mailing Address:

3271 N.W. 7 ST. #214
MIAMI, FL 33124

New Mailing Address:

7911 NW 72 AVE SUITE 103 A-B
MIAMI, FL 33166

FEI Number: 45-0554683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHANALI, BAHRAM
3271 N.W. 7 ST. #214
MIAMI, FL 33124 US

Name and Address of New Registered Agent:

DIAMOND, PETER
7911 NW 72 AVE SUITE 103 A-B
MIAMI, FL 33166 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: PETER DIAMOND

05/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KHANALI, BAHRAM
Address: 3271 N.W. 7 ST. #214
City-St-Zip: MIAMI, FL 33124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAMOND, PETER
Address: 7911 NW 72 AVE SUITE 103 A-B
City-St-Zip: MIAMI, FL 33166

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: PETER DIAMOND

PD

05/20/2008

Electronic Signature of Signing Officer or Director

Date