

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042776

Entity Name: MIAMI MEDICAL, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

11010 SW 88TH STREET SUITE 104
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11010 SW 88TH STREET SUITE 104
MIAMI, FL 33176

New Mailing Address:

FEI Number: 36-4606846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUCAULD, FLORENCE
10330 SW 98 ST
MIAMI, FL 33176 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: D
Name: FOUCAULD, FLORENCE
Address: 10330 SW 98 ST
City-St-Zip: MIAMI, FL 33176

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: FLORENCE FOUCAULD

MD

03/16/2011

Electronic Signature of Signing Officer or Director

Date