2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

DOCUMENT# P07000042776

Entity Name: MIAMI MEDICAL, INC.

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 (X)**

Name and Address of Current Registered Agent:

FOUCAULD, FLORENCE
10330 SW 98 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FOUCAULD, FLORENCE
11010 SW 88TH STREET SUITE 104
MIAMI, FL 33176 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: _____ 05/01/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: DR
Name: FOUCAULD, FLORENCE
Address: 11010 SW 88TH STREET SUITE 104
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 DR 05/01/2012
Electronic Signature of Signing Officer or Director — Date