

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055715

Entity Name: L & S MEDICAL GROUP INC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

2500 NW 79 AVE
#222
DORAL, FL 33122

New Principal Place of Business:

14335 SW 120 STREET
108
MIAMI, FL 33186 72

Current Mailing Address:

2500 NW 79 AVE
#222
DORAL, FL 33122

New Mailing Address:

14335 SW 120 STREET
108
MIAMI, FL 33186 72

FEI Number: 41-2240016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, YOSLAYNE
2500 NW 79 AVE.
#222
DORAL, FL 33122 US

Name and Address of New Registered Agent:

LOPEZ, YOSLAYNE
14335 SW 120 STREET
#108
MIAMI, FL 33186 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: YOSLAYNE LOPEZ

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YOSLAYNE, LOPEZ
Address: 14335 SW 120 STREET SUITE 108
City-St-Zip: MIAMI, FL 33186

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: YOSLAYNE LOPEZ

PD

02/10/2011

Electronic Signature of Signing Officer or Director

Date