

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068241

FILED
Jun 14, 2011
Secretary of State

Entity Name: PHYSICIAN SERVICE ORGANIZATION, INC.

Current Principal Place of Business:

9425 SUNSET DRIVE
SUITE 211
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

299 S.W. 27TH AVENUE
MIAMI, FL 33135

New Mailing Address:

PO BOX 402566
MIAMI BEACH, FL 33140

FEI Number: 26-0335309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS
299 S.W. 27TH AVENUE
MIAMI, FL 33135 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: P
Name: GARCIA, CARLOS 2 99 S.W.
Address: PO BOX 402566
City-St-Zip: MIAMI BEACH, FL 33140

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: CARLOS GARCIA

MGRM

06/14/2011

Electronic Signature of Signing Officer or Director

Date