

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124947

FILED
Apr 20, 2011
Secretary of State

Entity Name: COLOMBIAN MEDICAL GROUP OF THE AMERICAS, INC.

Current Principal Place of Business:

2301 S. OCEAN DR.
2607
HOLLYWOOD, FL 33019

New Principal Place of Business:

85 OCEAN CREST WAY
632
PALM CREST, FL 32137

Current Mailing Address:

2301 S. OCEAN DR.
2607
HOLLYWOOD, FL 33019

New Mailing Address:

85 OCEAN CREST WAY
632
PALM CREST, FL 32137

FEI Number: 26-2709142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBY, THOMAS G SR.
2301 S. OCEAN DR.
2607
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

LUBY, THOMAS G SR.
85 OCEAN CREST WAY
632
PALM COAST, FL 32137 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: TOM LUBY

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LUBY, THOMAS G
Address: 85 OCEAN CREST WAY
City-St-Zip: PALM COAST, FL 32137

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: THOMAS LUBY

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date