

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014610

Entity Name: NEW YORK MED GROUP, CORP.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

8135 NW 33 STREET
SUITE C
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

8135 NW 33 STREET
SUITE C
DORAL, FL 33122

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIO, IGANCIO A
8135 NW 33 STRTEET
SUITE C
DORAL, FL 33122 US

Name and Address of New Registered Agent:

BULNES, GERAIME
8135 NW 33 STRTEET
SUITE C
DORAL, FL 33122 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: GERAIME BULNES

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALACIO, IGNACIO A
Address: 8135 NW 33 STREET SUITE C
City-St-Zip: DORAL, FL 33122

Title: VP (X) Delete
Name: BULNES, GERAIME
Address: 8135 NW 33 STREET SUITE C
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BULNES, GERAIME
Address: 8135 NW 33 STREET SUITE C
City-St-Zip: DORAL, FL 33122

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERAIME BULNES

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date