

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029605

FILED
Apr 29, 2011
Secretary of State

Entity Name: MIAMI BEACH MEDICAL CONSULTANTS INC.

Current Principal Place of Business:

6404 S.W. 114 PLACE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

6404 S.W. 114 PLACE
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 26-2302737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-MARIN, ANDRES O
6404 S.W. 114 PLACE
MIAMI, FL 33173 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, D
Name: PEREZ-MARIN, ANDRES O
Address: 6404 S.W. 114 PLACE
City-St-Zip: MIAMI, FL 33173 US

Title: S, T
Name: PEREZ-MARIN, ANDRES O
Address: 6404 S.W. 114 PLACE
City-St-Zip: MIAMI, FL 33173 US

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: ANDRES PEREZ-MARIN

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date