2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073028

Current Mailing Address:

Entity Name: CORAZONES UNIDOS MEDICAL GROUP, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7240 SW 58TH ST 9100 S DADELAND BLVD MIAMI, FL 33143

STE 1500 MIAMI, FL 33156

New Mailing Address:

7240 SW 58TH ST 9100 S DADELAND BLVD

MIAMI, FL 33143 STE 1500 MIAMI, FL 33156

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOAR, LACY LOAR, LACY 7240 SW 58TH ST 9100 S DADELAND BLVD MIAMI, FL 33143 US STE 1500 MIAMI, FL 33156 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: 04/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

IGLESIAS, MANUEL E Name:

9100 S DADELAND BLVD, STE 1500 Address:

City-St-Zip: MIAMI, FL 33156

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: LACY LOAR S 04/29/2011