

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000001453

FILED
Jun 08, 2011
Secretary of State

Entity Name: SOLUTION MEDICAL CENTER GROUP, INC.

Current Principal Place of Business:

7171 CORAL WAY
SUITE 501
MIAMI, FL 33155

New Principal Place of Business:

4178 WEST 12 AVENUE
HIALEAH, FL 33012 US

Current Mailing Address:

7171 CORAL WAY
SUITE 501
MIAMI, FL 33155

New Mailing Address:

4178 WEST 12 AVENUE
HIALEAH, FL 33012 US

FEI Number: 30-0525450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A VALDES, JACKELINE
7171 CORAL WAY
SUITE 501
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

VALDES, JACKELINE A
4178 WEST 12 AVENUE
HIALEAH, FL 33012 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: JV

06/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: VALDES, JACKELINE A
Address: 4178 WEST 12 AVENUE
City-St-Zip: HIALEAH, FL 33012 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: JV

PS

06/08/2011

Electronic Signature of Signing Officer or Director

Date