

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022460

Entity Name: MED-MAX MANAGEMENT INC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1901 SW 1ST
MIAMI, FL 33135

New Principal Place of Business:

1901 SW 1ST
2ND FLOOR
MIAMI, FL 33135

Current Mailing Address:

1901 SW 1ST
MIAMI, FL 33135

New Mailing Address:

1901 SW 1ST
2ND FLOOR
MIAMI, FL 33135

FEI Number: 26-4664088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOG, JOSE M
1901 SW 1ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

RIOG, JOSE M
1901 SW 1ST
2ND FLOOR
MIAMI, FL 33135 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:

Electronic Signature of Registered Agent

03/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIOG, JOSE M
Address: 1901 SW 1ST 2ND FLOOR
City-St-Zip: MIAMI, FL 33135

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: JOSE M ROIG

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date