

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000026898

FILED
May 04, 2011
Secretary of State

Entity Name: FLORIDIAN MEDICAL SERVICES, INC

Current Principal Place of Business:

399 NW 72 AVE.
205
MIAMI, FL 33126

New Principal Place of Business:

1581 W 49TH STREET
194
HIALEAH, FL 33012

Current Mailing Address:

P.O BOX 520642
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 26-4539130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, MARIANO A
399 NW 72 AVE. #205
MIAMI, FL 33126 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: PSTD
Name: SUAREZ, MARIANO A
Address: 399 NW 72 AVE. #205
City-St-Zip: MIAMI, FL 33126

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: MARIANO A. SUAREZ

PRES

05/04/2011

Electronic Signature of Signing Officer or Director

Date