

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029628

FILED
Apr 17, 2011
Secretary of State

Entity Name: DOCTORS MED-PEDSPA CONSULTING GROUP, INC.

Current Principal Place of Business:

7500 NE 4TH CT
MIAMI, FL 33138

New Principal Place of Business:

7500 NE 4TH CT
104
MIAMI, FL 33138

Current Mailing Address:

1591 SPRING GATE DR
3208
MCLEAN, FL 22102

New Mailing Address:

FEI Number: 26-4532791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINMANN, ED
7500 NE 4TH CT
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

WEINMANN, ED
7500 NE 4TH CT
104
MIAMI, FL 33138 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: ED WEINMANN

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WEINMAN, EDWARD M
Address: 7500 NE 4TH CT #104
City-St-Zip: MIAMI, FL 33138

Title: CFO
Name: WEINMANN, CINTHIA
Address: 1591 SPRING GATE DR UNIT 3208
City-St-Zip: MCLEAN, VA 22102

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: ED WEINMANN

CEO

04/17/2011

Electronic Signature of Signing Officer or Director

Date