

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042424

FILED
Jun 12, 2012
Secretary of State

Entity Name: MIAMI INTERGRATIVE MEDICINE, INC.

Current Principal Place of Business:

4500 BISCAYNE BOULEVARD
SUITE #202
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

20 ISLAND AVENUE
#1504
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-0174443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, LUIS O
20 ISLAND AVENUE
#1504
MIAMI BEACH, FL 33139 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: DPTS
Name: DOMINGUEZ, LUIS O
Address: 20 ISLAND AVENUE, #1504
City-St-Zip: MIAMI BEACH, FL 33139

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: LUIS DOMINGUEZ

P

06/12/2012

Electronic Signature of Signing Officer or Director

Date