

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045555

Entity Name: OPTIMED GROUP INC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

15471 SW 80 ST
APT 104
MIAMI, FL 33193

New Principal Place of Business:

4196 NE 9 ST
HOMESTEAD, FL 33033

Current Mailing Address:

15471 SW 80 ST
APT 104
MIAMI, FL 33193

New Mailing Address:

4196 NE 9 ST
HOMESTEAD, FL 33033

FEI Number: 27-0230163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALINDO, EDUARDO J
15471 SW 80 ST
APT 104
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

GALINDO, EDUARDO J
4196 NE 9 ST
HOMESTEAD, FL 33033 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:

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GALINDO, EDUARDO J
Address: 4196 NE 9 ST
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: MILLAN, LIDICE
Address: 4196 NE 9 ST
City-St-Zip: HOMESTEAD, FL 33033

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: EDUARDO J GALINDO

MR

05/01/2010

Electronic Signature of Signing Officer or Director

Date