

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052521

FILED
Feb 03, 2011
Secretary of State

Entity Name: PROACTIVE CARE MEDICAL GROUP, P.A.

Current Principal Place of Business:

5196 MARINER BOULEVARD
SPRING HILL, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

5196 MARINER BOULEVARD
SPRING HILL, FL 34609 US

New Mailing Address:

FEI Number: 27-0377813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADANI, SHEADA ESQUIRE
37837 MERIDIAN AVENUE
SUITE 100
DADE CITY, FL 33525 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: P
Name: DIAZ, IVAN MD
Address: 5196 MARINER BOULEVARD
City-St-Zip: SPRING HILL, FL 34609 US

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: IVAN DIAZ, MD

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date