

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074741

Entity Name: ADVANCED PROMED, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

850 SW 189TH AVENUE
PEMBROKE PINE, FL 33029

New Principal Place of Business:

Current Mailing Address:

850 SW 189TH AVENUE
PEMBROKE PINE, FL 33029

New Mailing Address:

FEI Number: 27-0884926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLASENCIA, VICTORIA CEO
19476 N. COQUINA WAY
WESTON, FL 33332 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: CEO
Name: HERNANDEZ, MAYRENE DR.
Address: 850 SW 189TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: CEO
Name: PLASENCIA, VICTORIA
Address: 19476 N. COQUINA WAY
City-St-Zip: WESTON, FL 33332 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: VICTORIA PLASENCIA

CEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date