

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077372

Entity Name: MEDICAL RECORDS GROUP INC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

4714 SW 74 AVE
MIAMI, FL 33155

New Principal Place of Business:

12400 NW 15TH ST
1-303
SUNRISE, FL 33323

Current Mailing Address:

4714 SW 74 AVE
MIAMI, FL 33155

New Mailing Address:

12400 NW 15TH ST
1-303
SUNRISE, FL 33323

FEI Number: 27-0951548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, NELSON
4714 SW 74 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RODRIGUEZ, NELSON
12400 NW 15TH ST
1-303
SUNRISE, FL 33323 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:

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, NELSON
Address: 12400 NW 15TH ST APT 1-303
City-St-Zip: SUNRISE, FL 33323

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: NELSON RODRIGUEZ

MR.

04/19/2010

Electronic Signature of Signing Officer or Director

Date