2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079142

Entity Name: AMIN PAIN RELIEF INC.

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10509 NW 13TH LANE 6333 NORTH FEDERAL HIGHWAY GAINESVILLE, FL 32606 US FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

10509 NW 13TH LANE 2631 NE 14TH AVE #304

GAINESVILLE, FL 32606 US FORT LAUDERDALE, FL 33334 US

FEI Number: 80-0502789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMIN, NEEL H MD
10509 NW 13TH LANE
2631 NE 14TH AVE #304

GAINESVILLE,, FL 32606 US FORT LAUDERDALE, FL 33334 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: NEEL AMIN 02/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR

 Name:
 AMIN, NEEL H MD

 Address:
 2631 NE 14TH AVE #304

 City-St-Zip:
 FORT LAUDERDALE, FL 33334

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: NEEL AMIN CEO 02/14/2011