2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079142

Entity Name: AMIN PAIN RELIEF INC.

FILED Feb 05, 2012 Secretary of State

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

6333 NORTH FEDERAL HIGHWAY 6333 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FL 33308

SUITE 250

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2631 NE 14TH AVE #304 2631 NE 14TH AVE #304

FORT LAUDERDALE, FL 33334 US R304

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 AMIN, NEEL H MD 2631 NE 14TH AVE #304 2631 NE 14TH AVE #304

FORT LAUDERDALE, FL 33334 US R304

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 02/05/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

AMIN, NEEL H MD Name: 2631 NE 14TH AVE #R304 Address: 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 02/05/2012