

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085719

Entity Name: MEDX GROUP, CORP

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

8770 SW 72 ST
459
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

8770 SW 72 ST
459
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 27-1129032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO J PEREZ
8770 SW 72 ST
459
MIAMI, FL 33173 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: PEREZ, JORGE A
Address: 8770 SW 72 ST #459
City-St-Zip: MIAMI, FL 33173 US

Title: SVP
Name: PEREZ, RICARDO J
Address: 8770 SW 72 ST #459
City-St-Zip: MIAMI, FL 33173 US

Title: FO
Name: PEREZ, JORGE E
Address: 8770 SW 72 ST #459
City-St-Zip: MIAMI, FL 33173 US

Title: MO
Name: MEJIDES, ANDRES A MD
Address: 8770 SW 72 ST #459
City-St-Zip: MIAMI, FL 33173 US

Title: SM
Name: MEJIDES, CARLOS
Address: 8770 SW 72 ST #459
City-St-Zip: MIAMI, FL 33173 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: RICARDO J PEREZ

SVP

02/02/2012

Electronic Signature of Signing Officer or Director

Date