

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102355

FILED
Apr 25, 2011
Secretary of State

Entity Name: PHYSICIAN CHOICE MEDICAL GROUP INC

Current Principal Place of Business:

7340 SW 48 ST
MIAMI, FL 33155

New Principal Place of Business:

295 SHORE DR. EAST
MIAMI, FL 33133

Current Mailing Address:

7340 SW 48 ST
MIAMI, FL 33155

New Mailing Address:

295 SHORE DR. EAST
MIAMI, FL 33133

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACASA, EDUARDO
7340 SW 48TH
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MENENDEZ, ALEX
295 SHRE DR. EAST
MIAMI, FL 33133 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: ALEX MENENDEZ

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENENDEZ, ALEX
Address: 295 SHORE DR. EAST
City-St-Zip: MIAMI, FL 33133

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: ALEX MENENDEZ

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date