

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008329

Entity Name: WORLD MED GROUP, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2330 PONCE DE LEON BLVD
SUITE 202
CORAL GABLES, FL 33134

New Principal Place of Business:

4000 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

2330 PONCE DE LEON BLVD
SUITE 202
CORAL GABLES, FL 33134

New Mailing Address:

4000 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

FEI Number: 27-1758337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGOZI, BERNARD L
2999 NE 191ST STREET
SUITE 407
AVENUTURA, FL 33180 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: LOPEZ, AMNERIS
Address: 4000 PONCE DE LEON BLVD. STE 470
City-St-Zip: CORAL GABLES., FL 33146

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: AMNERIS LOPEZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date