

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009407

FILED
Apr 27, 2012
Secretary of State

Entity Name: SBM MEDICAL CONSULTANT INC

Current Principal Place of Business:

1414 LISBON ST
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1414 LISBON ST
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-1816185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVE
SUITE 101
DORAL, FL 33172 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: BOSCH, STELLA
Address: 1414 LISBON ST
City-St-Zip: CORAL GABLES, FL 33134

Title: ST
Name: BOSCH, AUDLEY P
Address: 1414 LISBON ST
City-St-Zip: CORAL GABLES, FL 33134

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: STELLA BOSCH

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date