

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000009593

Entity Name: SURMED GROUP, INC.

**FILED**  
**Apr 09, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

12355 SW 129TH COURT, BAY 14  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

12355 SW 129TH COURT, BAY 14  
MIAMI, FL 33157

**New Mailing Address:**

FEI Number: 27-1819766

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CALDERON, MARIANA  
12355 SW 129TH COURT, BAY 14  
MIAMI, FL 33157 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: CALDERON, MARIANA  
Address: 12355 SW 129TH COURT, BAY 14  
City-St-Zip: MIAMI, FL 33157

Title: S  
Name: HERRERA, CARLOS A  
Address: 12355 SW 129TH COURT, BAY 14  
City-St-Zip: MIAMI, FL 33157

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: MARIANA CALDERON

P

04/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date