

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009593

Entity Name: SURMED GROUP, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

CALDERON, MARIANA
12355 SW 129TH COURT, SUITE 14
MIAMI, FL 33157 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:

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALDERON, MARIANA
Address: 12355 SW 129TH COURT, SUITE 14
City-St-Zip: MIAMI, FL 33157

Title: S
Name: HERRERA, CARLOS A
Address: 12355 SW 129TH COURT, SUITE 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

03/29/2012

Electronic Signature of Signing Officer or Director

Date