

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024303

FILED
Feb 28, 2011
Secretary of State

Entity Name: PREMIER DOCTORS SOLUTION ,CO.

Current Principal Place of Business:

701 NE 23RD ST
203
MIAMI, FL 33137 US

New Principal Place of Business:

1871 NW S RIVER DRIVE
1101
MIAMI, FL 33125 US

Current Mailing Address:

701 NE 23RD ST
203
MIAMI, FL 33137 US

New Mailing Address:

1871 NW S RIVER DRIVE
1101
MIAMI, FL 33125 US

FEI Number: 27-2167891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ MESA, NOSLEN MR.
701 NE 23RD ST
203
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SANCHEZ MESA, NOSLEN MR.
1871 NW S RIVER DRIVE
1101
MIAMI, FL 33125 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: NOSLEN SANCHEZ MESA

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ MESA, NOSLEN MR.
Address: 1871 NW S RIVER DRIVE UNIT 1101
City-St-Zip: MIAMI, FL 33125 US

Title: VP
Name: ZAPATA ARENAS, GUSTAVO JR
Address: 1871 NW S RIVER DRIVE UNIT 1101
City-St-Zip: MIAMI, FL 33125 US

Title: S
Name: ARENAS FRANCO, MARGARITA MRS.
Address: 4550 W 16TH AVE APT 407
City-St-Zip: HIALEAH, FL 33012

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: NOSLEN SANCHEZ MESA

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date