

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039540

FILED
Apr 06, 2011
Secretary of State

Entity Name: CAPOTE MEDICAL GROUP, INC

Current Principal Place of Business:

8300 WEST FLAGLER STREET
SUITE 250
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8300 WEST FLAGLER STREET
SUITE 250
MIAMI, FL 33144

New Mailing Address:

FEI Number: 27-2578308 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANCHEZ, NESTOR M
9950 S.W. 8 STREET
#113
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

LUACES, JORGE L
8300 WEST FLAGLER STREET SUITE 250
MIAMI, FL 33144 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: JORGE L LUACES

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CAPOTE, AVIS
Address: 8300 WEST FLAGLER STREET, SUITE 250
City-St-Zip: MIAMI, FL 33144

Title: VPSD
Name: LUACES, JORGE L
Address: 8300 WEST FLAGLER STREET, SUITE 250
City-St-Zip: MIAMI, FL 33144

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: JORGE L LUACES

VPSD

04/06/2011

Electronic Signature of Signing Officer or Director

Date