

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: ACN PHYSICIANS GROUP, CORP.

Current Principal Place of Business:

285 NW 27 AVENUE
SUITE #16
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

285 NW 27 AVENUE
SUITE #16
MIAMI, FL 33125

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, VLADIMIR M.D.
6264 SW 31ST STREET
MIAMI, FL 33155 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: SANTOS, VLADIMIR M.D.
Address: 6264 SW 31ST STREET
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: SANTOS CAPOTE, EMILIO M.D.
Address: 10054 SW 221ST STREET
City-St-Zip: MIAMI, FL 33190

Title: T
Name: PALMA, MAURICIO
Address: 1350 SW 21 TERRACE
City-St-Zip: MIAMI, FL 33145

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: VLADIMIR SANTOS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date