

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000042629

FILED
Aug 18, 2012
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:

7490 SW 23 STREET
SUITE #201A
MIAMI, FL 33155

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

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 CAPOTE M.D.

P

08/18/2012

Electronic Signature of Signing Officer or Director

Date