2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069681

Entity Name: SILAH & MORET MEDICAL GROUP, CORP.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15330 SW 106 TERR NO 923 15330 SW 106 TERR MIAMI, FL 33196 NO. 923

MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

15330 SW 106 TERR NO 923 15330 SW 106 TERR MIAMI, FL 33196 NO. 923

MIAMI, FL 33196

FEI Number: 27-3323640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCIARTE, LUISA EL DORAL BUSINESS SOLUTIONS, CORP. 9737 NW 41 ST NO 340 9737 NW 41 ST NO 340

EL DORAL, FL 33018 US 9/37 NW 41 ST NO 340 EL DORAL, FL 33178 U

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: LI 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVTS

Name: SILAH, FRANCK

Address: 15330 SW 106 TERR NO 923

City-St-Zip: MIAMI, FL 33196

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: FS PVTS 01/18/2011