

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087296

Entity Name: PINEMED HEALTH, CORP

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

7400 SW 117TH ST
PINECREST, FL 33156

New Principal Place of Business:

7400 SW 117 ST
PINECREST, FL 33156

Current Mailing Address:

7400 SW 117TH ST
PINECREST, FL 33156

New Mailing Address:

7400 SW 117 ST
PINECREST, FL 33156

FEI Number: 27-3817464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA, KATTY
7400 SW 117TH ST
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

GUEVARA, KATTY
7400 SW 117 ST
PINECREST, FL 33156 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: KATTY GUEVARA

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GUEVARA, KATTY
Address: 7400 SW 117 ST
City-St-Zip: PINECREST, FL 33156

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: KATTY GUEVARA

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02/11/2011

Electronic Signature of Signing Officer or Director

Date