

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005139

FILED
Apr 27, 2012
Secretary of State

Entity Name: RAMEY MEDICAL GROUP INC.

Current Principal Place of Business:

301 W. PLATT ST.
#31
TAMPA, FL 33606 US

New Principal Place of Business:

7300 W MCNAB RD
SUITE 113
TAMARAC, FL 33321 US

Current Mailing Address:

PO BOX 6064
AGUADILLA, PR 00604 US

New Mailing Address:

7300 W MCNAB RD
SUITE 113
TAMARAC, FL 33321 US

FEI Number: 27-4576329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APONTE, MIGUEL A DR.
301 W. PLATT ST.
#31
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

APONTE, MIGUEL A DR.
7300 W MCNAB RD
SUITE 113
TAMARAC, FL 33321 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: MIGUEL A. APONTE, MD

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: APONTE, MIGUEL A MD
Address: 7300 W MCNAB RD, SUITE 113
City-St-Zip: TAMARAC, FL 33321 US

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: MIGUEL A. APONTE, MD

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date