

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024402

FILED
Jan 10, 2012
Secretary of State

Entity Name: MIAMI-DADE MEDICAL SOLUTIONS, INC.

Current Principal Place of Business:

1021 IVES DAIRY RD SUITE 115
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1021 IVES DAIRY RD SUITE 115
MIAMI, FL 33179

New Mailing Address:

FEI Number: 45-2152956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURTURO, CRAIG L
1021 IVES DAIRY RD SUITE 115
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

TURTURO, BERNICE
1021 IVES DAIRY RD SUITE 115
MIAMI, FL 33179 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: BERNICE TURTURO

Electronic Signature of Registered Agent

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: TURTURO, BERNICE
Address: 1021 IVES DAIRY RD SUITE 115
City-St-Zip: MIAMI, FL 33179

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: BERNICE TURTURO

Electronic Signature of Signing Officer or Director

DPVS

01/10/2012

Date