

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000048926

FILED
Jul 25, 2012
Secretary of State

Entity Name: INTEGRATIVE MEDICAL GROUP INC. *****

Current Principal Place of Business:

7950 NW 53 ST STE 215
MIAMI, FL 33166

New Principal Place of Business:

1060 KANE CONCOURSE
BAY HARBOR, FL 33154

Current Mailing Address:

7950 NW 53 ST STE 215
MIAMI, FL 33166

New Mailing Address:

1060 KANE CONCOURSE
BAY HARBOR, FL 33154

FEI Number: 45-2399295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, SPENCER
7350 NW 53 ST STE 215
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CUMMINGS, EDWARD
8580 NW 4 ST
PEMBROKE PINES, FL 33024 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: EDWARD CUMMINGS

07/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TESSA LYNN, SOLOMON
Address: PO 80-2124
City-St-Zip: MIAMI, FL 33280

Title: VP
Name: GUERRERO, LOLA
Address: 3192 SHERIDAN LANE
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: CUMMINGS, EDWARD
Address: 8580 NW 4 ST
City-St-Zip: PEMBROKE PINES, FL 33024

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: EDWARD CUMMINGS

S

07/25/2012

Electronic Signature of Signing Officer or Director

Date