

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074353

FILED
Jan 23, 2012
Secretary of State

Entity Name: CONNOLLY MEDICAL GROUP INC

Current Principal Place of Business:

9000 SW 152 STREET
SUITE #107
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

8135 SW 158 TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 45-3055175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOLLY, HUGH J MD
8135 SW 158 TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: CONNOLLY, HUGH J MD
Address: 8135 SE 158 TERRACE
City-St-Zip: MIAMI, FL 33157 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: HUGH J CONNOLLY MD

P.D

01/23/2012

Electronic Signature of Signing Officer or Director

Date