

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075762

FILED
Feb 09, 2012
Secretary of State

Entity Name: PROMED MANAGEMENT, INC.

Current Principal Place of Business:

300 WEST 41ST STREET
202
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

3900 WOODLAKE BLVD
211
GREENACRES, FL 33463 US

Current Mailing Address:

300 WEST 41ST STREET
202
MIAMI BEACH, FL 33140 US

New Mailing Address:

3900 WOODLAKE BLVD
211
GREENACRES, FL 33463 US

FEI Number: 80-0751506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METSCH, LAWRENCE R
20801 BISCAYNE BLVD
308
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SCHRAGIE, GOLDBLATT
3414 PRAIRIE AVE
MIAMI BEACH, FL 33140 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: SCHRAGIE GOLDBLATT

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDBLATT, SCHRAGIE
Address: 300 WEST 41ST STREET, STE. 202
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S
Name: RIESEL, ELI
Address: 300 WEST 41ST STREET, STE. 202
City-St-Zip: MIAMI BEACH, FL 33140 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: SCHRAGIE GOLDBLATT

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date