

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079204

FILED
Feb 27, 2012
Secretary of State

Entity Name: ACCESS MEDICAL GROUP OF MIAMI, INC.

Current Principal Place of Business:

995 N. MIAMI BEACH BLVD.
100
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

1490 NW 27TH AVE.
SUITE 110
MIAMI, FL 33125

Current Mailing Address:

995 N. MIAMI BEACH BLVD.
100
N. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 45-3191719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELUREN, MARK S ESQ.
200 E. BROWARD BLVD.
1110
FORT LAUDERDALE, FL 33301 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: CARRALERO, RITA
Address: 995 N. MIAMI BEACH BLVD., STE. #100
City-St-Zip: N. MIAMI BEACH, FL 33162

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: RITA CARRALERO

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date