

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097766

FILED
May 01, 2012
Secretary of State

Entity Name: INNOVATIVE PHYSICIANS SOLUTIONS, INC

Current Principal Place of Business:

7000 SW 62 AVE
STE 300
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

15940 SW 141 TERRACE
MIAMI, FL 33196

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGUILLA, ELIEZER
15940 SW 141 TERR
MIAMI, FL 33196 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: DP
Name: VEGUILLA, ELIEZER
Address: 7000 SW 62 AVE
City-St-Zip: MIAMI, FL 33143

Title: DSV
Name: VILLALBA, LOUIS D
Address: 7000 SW 62 AVE
City-St-Zip: MIAMI, FL 33143

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: ELIEZER VEGUILLA

DO

05/01/2012

Electronic Signature of Signing Officer or Director

Date