

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103611

FILED
Jun 12, 2012
Secretary of State

Entity Name: ARIAS MEDICAL GROUP, INC.

Current Principal Place of Business:

485 BRICKELL AVE
2410
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

485 BRICKELL AVE
2410
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-3979459 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

URIARTE, JESUS
10 NW 42 AVE.
610
MIAMI, FL 33126 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
Name: ARIAS, JUAN
Address: 485 BRICKELL AVE. #2410
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: FERNANDEZ, ALEJANDRO
Address: 3773 WEST FLAGER
City-St-Zip: MIAMI, FL 33134

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: ALEJANDRO FERNANDEZ

VP

06/12/2012

Electronic Signature of Signing Officer or Director

Date