

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000031937

FILED
Jul 19, 2011
Secretary of State

Entity Name: INTERNAL MEDICINE OF MIAMI GARDENS, INC.

Current Principal Place of Business:

18300 NW 62ND AVE
STE 300
HIALEAH, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

18300 NW 62ND AVE
STE 300
HIALEAH, FL 33015 US

New Mailing Address:

FEI Number: 65-0406516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, FERNANDO J
7191 SW 127 AVENUE
FORT LAUDERDALE, FL 33330 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: PDS
Name: SANCHEZ, VIVIAN
Address: 7191 SW 127 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: VIVIAN SANCHEZ

PRES

07/19/2011

Electronic Signature of Signing Officer or Director

Date