

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043189

FILED
Aug 09, 2012
Secretary of State

Entity Name: PHYSICIAN SPECIALTY GROUP, INC.

Current Principal Place of Business:

7949 N.W. 2ND STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7949 N.W. 2ND STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0048350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIEDRA & COMPANY CPA PA
9100 S. DADELAND BLVD.
SUITE 912
MIAMI, FL 33156 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: PTSD
Name: ALLENDE, JOSE
Address: 7949 N.W. 2ND STREET
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: PEREZ, AMILCAR
Address: 7949 N.W. 2ND STREET
City-St-Zip: MIAMI, FL 33126

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: JOSE ALLENDE

P

08/09/2012

Electronic Signature of Signing Officer or Director

Date