

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057895

FILED
Feb 28, 2010
Secretary of State

Entity Name: PIZARRO MEDICAL GROUP, INC.

Current Principal Place of Business:

SOUTH BEACHES MEDICAL CENTER
2348 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

7575 DR. PHILLIPS BLVD.
SUITE #20
ORLANDO, FL 32819

Current Mailing Address:

7784 CHAPEL HILL DR
ORLANDO, FL 32819

New Mailing Address:

7575 DR. PHILLIPS BLVD.
SUITE #20
ORLANDO, FL 32819

FEI Number: 59-3257842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZARRO, MARINA
SOUTH BEACHES MEDICAL CENTER
2348 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

PIZARRO, MARINA
7575 DR. PHILLIPS BLVD.
SUITE #20
ORLANDO, FL 32819 US

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: MARINA PIZARRO

02/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: PIZARRO, MARINA
Address: 7575 DR. PHILLIPS BLVD.
City-St-Zip: ORLANDO, FL 32819

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: MARINA PIZARRO

M.D.

02/28/2010

Electronic Signature of Signing Officer or Director

Date