

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000034442

FILED
Apr 30, 2010
Secretary of State

Entity Name: BEACON MEDICAL DEVELOPMENT, CORP.

Current Principal Place of Business:

1200 NW 87TH AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

14606 S.W. 12TH LANE
MIAMI, FL 33184

New Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 270
MIAMI, FL 33126

FEI Number: 65-0599857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, SONIA
4900 SUNSET DRIVE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

ABADIN COOK
9155 S. DADELAND BLVD.
SUITE 1208
MIAMI, FL 33156 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: MIGUEL A. MASPONS, ESQ.

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: PLANA, NESTOR J
Address: 5201 BLUE LAGOON DRIVE, SUITE 270
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: NESTOR J. PLANA

P.

04/30/2010

Electronic Signature of Signing Officer or Director

Date