

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089834

FILED
Apr 28, 2011
Secretary of State

Entity Name: SOUTH FLORIDA MEDICAL CORP.

Current Principal Place of Business:

6462 E ROGERS CIRLCE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6462 E ROGERS CIRLCE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0625774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETZ, KAREN
6462 E ROGERS CIRCLE
BOCA RATON, FL 33487 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: DIETZ, STEVEN
Address: 6846 ROYAL ORCHID CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: CEO
Name: DIETZ, KAREN
Address: 6846 ROYAL ORCHID CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

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: KAREN DIETZ

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date