2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000012678

Entity Name: NEW MEDICAL GROUP, INC.

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

4001 NW 97TH AVE 101

MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

 4001 NW 97TH AVE
 4001 NW 97 AVE

 101
 101

 MIAMI, FL 33178
 MIAMI, FL 33178

FEI Number: 65-0672086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAPATA, SANTIAGO Z PDTE ZAPATA, LEDIA M PDTE 4001 NW 97 AVE 9779 NW 32 ST SUITE 101 MIAMI, FL 33172 US MIAMI, FL 33178 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: LEDIA M ZAPATA 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDTE

 Name:
 ZAPATA, LEDIA M PDTE

 Address:
 9779 NW 32 ST

 City-St-Zip:
 MIAMI, FL 33172

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: LEDIA M. ZAPATA PDTE 03/20/2012