

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035167

FILED
Feb 24, 2011
Secretary of State

Entity Name: MEDICAL PLAZA MANAGEMENT, INC.

Current Principal Place of Business:

5385 NE 2ND AVENUE
SABAL PALM SHOPPING CENTER
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

5385 NE 2ND AVENUE
SABAL PALM SHOPPING CENTER
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0830477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLAND, BRUCE JAY ESQ.
80 SW 8TH STREET
SUITE 2805
MIAMI, FL 33130 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: PD
Name: RETCHIN, BLAIR
Address: 80 SW 8TH ST., SUITE 2805
City-St-Zip: MIAMI, FL 33130

Title: VS
Name: RETCHIN, MONICA
Address: 80 SW 8TH ST., SUITE 2805
City-St-Zip: MIAMI, FL 33130

Title: V
Name: HERNANDEZ, RUDY
Address: 80 SW 8TH ST., SUITE 2805
City-St-Zip: MIAMI, FL 33130

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: BLAIR RETCHIN

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date