

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013654

Entity Name: PRESTIGE MEDICAL GROUP, INC.

FILED
Mar 17, 2006
Secretary of State

Current Principal Place of Business:

7519 SW 95 PL.
MIAMI, FL 33173

New Principal Place of Business:

19683 N.W. 87 CT
MIAMI, FL 33018

Current Mailing Address:

7519 SW 95 PL.
MIAMI, FL 33173

New Mailing Address:

19683 N.W. 87 CT
MIAMI, FL 33018

FEI Number: 65-0893861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, AMARANTA
7519 SW 95 PL.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PEREZ, AMARANTA
19683 N.W. 87 CT
MIAMI, FL 33018 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: AMARANTA PEREZ

03/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, AMARANTA
Address: 7519 SW 95 PL.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, AMARANTA
Address: 19683 N.W. 87 CT
City-St-Zip: MIAMI, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMARANTA PEREZ

PD

03/17/2006

Electronic Signature of Signing Officer or Director

Date