

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Sep 23, 2010
Secretary of State

Entity Name: MIDLAND MEDICAL INCORPORATED

Current Principal Place of Business:

1421 E. OAKLAND PARK BLVD.
101
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1421 E. OAKLAND PARK BLVD.
101
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-1112239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, BOB
1421 E. OAKLAND PARK BLVD.
101
OAKLAND PARK, FL 33334 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: NELSON, BOB
Address: 1421 E. OAKLAND PARK BLVD.
City-St-Zip: OAKLAND PARK, FL 33334

Title: D
Name: SCHRIER, PAUL
Address: 3530 N. 30TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: BEHAR, MAURICIO
Address: 1627 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33129

Title: D
Name: NEWMAN, DAVID
Address: 2470 TRAPP AVE.
City-St-Zip: COCONUT GROVE, FL 33133

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: BOB NELSON

PRES

09/23/2010

Electronic Signature of Signing Officer or Director

Date