

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25986

Entity Name: SOUTHERN MEDICAL, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

8285 NW 64TH ST.
SUITE 8
MIAMI, FL 33166

New Principal Place of Business:

407 LINCOLN ROAD
SUITE 503
MIAMI BEACH, FL 33139

Current Mailing Address:

8285 NW 64TH ST.
SUITE 8
MIAMI, FL 33166

New Mailing Address:

407 LINCOLN ROAD
SUITE 503
MIAMI BEACH, FL 33139

FEI Number: 65-0542866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, MICHAEL J
8285 NW 64 STREET
SUITE 7
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MORA, MICHAEL J
407 LINCOLN ROAD
SUITE 503
MIAMI BEACH, FL 33139 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, ROSA M,
Address: 8285 NW 64 ST. #8
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, ROSA M,
Address: 407 LINCOLN ROAD #503
City-St-Zip: MIAMI BEACH, FL 33139

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: ROSA RODRIGUEZ

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date