2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83564

Entity Name: HYGEIA MEDICAL GROUP, P.A.

Current Principal Place of Business:

% SUSHIL K. ASTHANA 1005 W COLLEGE BLVD NICEVILLE, FL 32578

Current Mailing Address:

% SUSHIL K. ASTHANA 1005 W COLLEGE BLVD NICEVILLE, FL 32578

FEI Number: 59-2830083 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASTHANA, SUSHIL K. 1005 W COLLEGE BLVD NICEVILLE, FL 32578 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:

Electronic Signature of Registered Agent

Date

FILED Feb 05, 2013

Secretary of State

CC9554113397

Officer/Director Detail:

Title PRES Title S

NameASTHANA, SUSHIL K.NameASTHANA, VIRGINIA A.Address1005 W COLLEGE BLVDAddress1005 W COLLEGE BLVDCity-State-Zip:NICEVILLE FL 32578City-State-Zip:NICEVILLE FL 32578

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: VIRGINIA A. ASTHANA

CORPORATE SECRETARY 02/05/2013