

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050720

FILED
Jan 20, 2010
Secretary of State

Entity Name: PHYSICIANS MANAGEMENT NETWORK OF FLORIDA, INC.

Current Principal Place of Business:

701 NW 57TH AVE, S-300
MIAMI, FL 33126

New Principal Place of Business:

782 NW 42ND AVENUE
S-550
MIAMI, FL 33126

Current Mailing Address:

701 NW 57TH AVE, S-300
MIAMI, FL 33126

New Mailing Address:

782 NW 42ND AVENUE
S-550
MIAMI, FL 33126

FEI Number: 04-3651037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIP MEDVIN, PROFESSIONAL ASSOCIATION
1699 CORAL WAY SUITE 311
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RONALD S. LOWY, ESQUIRE
501 N.E. FIRST AVENUE, SUITE 200
MIAMI, FL 33132 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: RONALD S. LOWY, ESQUIRE

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: BEHAR, VICTOR
Address: 782 NW 42ND AVENUE, S-550
City-St-Zip: MIAMI, FL 33126

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: VICTOR BEHAR

CEO

01/20/2010

Electronic Signature of Signing Officer or Director

Date