2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 410042

Entity Name: PREFERRED MEDICAL PLAN, INC.

Current Principal Place of Business:

4950 SW 8TH ST. SUITE 403

CORAL GABLES, FL 33134

Current Mailing Address:

4950 SW 8TH ST. SUITE 403

CORAL GABLES, FL 33134

FEI Number: 59-1419293 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MEYERSON, TAMARA 4950 SW 8TH ST SUITE 403 CORAL GABLES, FL 33134 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

Officer/Director Detail:

Title DPV Title DTS

Name MEYERSON, TAMARA PRES. Name ARCA, ALBERT TREA.

Address 4950 SW 8 STREET STE 403 Address 4950 SW 8 STREET STE 403
City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title BOARD MEMBER

Name MENDENHALL MARCELLUS-TIMMINS,

DORIS RN

Address 4950 SW 8TH ST.

SUITE 403

City-State-Zip: CORAL GABLES FL 33134

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: ALBERT ARCA TREASURER/CFO

04/03/2015

Date

FILED Apr 03, 2015

Secretary of State

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