2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23344

Entity Name: PRIME CARE HEALTH AGENCY, INC.

Current Principal Place of Business:

11440 SW 88TH STREET SUITE 500 MIAMI, FL 33176

Current Mailing Address:

11440 SW 88TH STREET SUITE 500 MIAMI, FL 33176 US

FEI Number: 59-2596595 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALLETTI, GASTON H. 11440 SW 88TH STREET SUITE 500 MIAMI, FL 33176 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: GASTON H. VALLETTI 02/09/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Address

Title DIRECTOR, PRESIDENT, Title TITLE DIRECTOR, VP

SECRETARY, TREASURER/CFO

Name

NICOLINI, NATALIA

Name VALLETTI, GASTON H.

Address 11440 SW 88TH STREET

11440 SW 88TH STREET SUITE 500 SUITE 500

City-State-Zip: MIAMI FL 33176

City-State-Zip: MIAMI FL 33176

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: GASTON H. VALLETTI

DIRECTOR, PRESIDENT, SECRETARY, TREASURER/CFO 02/09/2023

FILED Feb 09, 2023

Secretary of State

0464306616CC