

2020 FLORIDA PROFIT CORPORATION AMENDED 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

03/04/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT,
SECRETARY, TREASURER/CFO
Name VALLETTI, GASTON H.
Address 11440 SW 88TH STREET
SUITE 500
City-State-Zip: MIAMI FL 33176

Title OTHER
Name CRUTCH, ADRIENNE
Address 11440 SW 88TH STREET
SUITE 500
City-State-Zip: MIAMI FL 33176

Title DIRECTOR, VP
Name RHOADS, LISA
Address 11440 SW 88TH STREET
SUITE 500
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

PRESIDENT

03/04/2020

Electronic Signature of Signing Officer/Director Detail

Date