2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086989

Entity Name: PRIMARY CARE PHYSICIANS GROUP, INC.

FILED
Jan 30, 2019
Secretary of State
8362757065CC

Current Principal Place of Business:

4308 ALTON ROAD SUITE 880 MIAMI BEACH, FL 33140

Current Mailing Address:

4308 ALTON ROAD SUITE 880 MIAMI BEACH, FL 33140 US

FEI Number: 65-0622370 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MERLINO, GARY I DR. 4308 ALTON ROAD SUITE 880 MIAMI BEACH, FL 33140 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: GARY J. MERLINO 01/30/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PTD, TREASURER Title VSD, SECRETARY

Name MERLINO, GARY J DR. Name DEL VALLE, ALEJANDRO DR.

Address 4308 ALTON ROAD Address 4308 ALTON ROAD

SUITE 880 SUITE 880

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

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: GARY J MERLINO