

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007576

FILED
Mar 11, 2011
Secretary of State

Entity Name: PHYSICIANS HEALTHCARE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

700 S. ROYAL POINCIANA BLVD STE 506
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

700 S. ROYAL POINCIANA BLVD STE 506
MIAMI, FL 33166

New Mailing Address:

FEI Number: 42-1639683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRINKA, ROBERT
700 S. ROYAL POINCIANA BLVD STE 506
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: CP
Name: TRINKA, ROBERT
Address: 700 S. ROYAL POINCIANA BLVD STE 506
City-St-Zip: MIAMI, FL 33166

Title: VCVF
Name: RODRIGUEZ, FIDEL
Address: 700 S. ROYAL POINCIANA BLVD STE 506
City-St-Zip: MIAMI, FL 33166

Title: T
Name: RODRIGUEZ, FIDEL
Address: 700 S. ROYAL POINCIANA BLVD STE 506
City-St-Zip: MIAMI, FL 33166

Title: DS
Name: GOULDING, RICHARD
Address: 700 S. ROYAL POINCIANA BLVD STE 506
City-St-Zip: MIAMI, FL 33166

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: FIDEL RODRIGUEZ

T

03/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date