2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038345

FILED Apr 18, 2008 Secretary of State

Entity Name: PROCARE MANAGEMENT & FINANCIAL NETWORK INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

19355 S. DIXIE HIGHWAY 15160 SW 136 ST SUITE B UNIT 18

MIAMI, FL 33157 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

19355 S. DIXIE HIGHWAY 15160 SW 136 ST SUITE B UNIT 18 MIAMI, FL 33157 MIAMI, FL 33196

FEI Number: 65-1095529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, ARMANDO JR.

19355 S. DIXIE HIGHWAY

MIAMI, FL 33157 US

GONZALEZ, ARMANDO JR.

15160 SW 136 ST

UNIT 18

MIAMI, FL 33197 US MIAMI, FL 33196 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: 04/18/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 GONZALEZ, LEYDA
 Name:
 GONZALEZ, LEYDA

 Address:
 19355 S. DIXIE HIGHWAY
 Address:
 15160 SW 136 ST UNIT 18

City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GONZALEZ LEYDA P 04/18/2008