2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038345

FILED Apr 20, 2009 Secretary of State

Entity Name: PROCARE MANAGEMENT & FINANCIAL NETWORK INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 15160 SW 136 ST **UNIT 18** MIAMI, FL 33196 **New Mailing Address: Current Mailing Address:** 15160 SW 136 ST **UNIT 18** 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. 15160 SW 136 ST UNIT 18 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, LEYDA

Address: 15160 SW 136 ST UNIT 18

City-St-Zip: MIAMI, FL 33196

Title: P (X) Change () Addition
Name: TORRES, LEYDA
Address: 15160 SW 136 ST UNIT 18
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: LEYDA TORRES P 04/20/2009