

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000038345

FILED
Apr 27, 2010
Secretary of State

Entity Name: PROCARE MANAGEMENT & FINANCIAL NETWORK INCORPORATED

Current Principal Place of Business:

15160 SW 136 ST
UNIT 18
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15160 SW 136 ST
UNIT 18
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-1095529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, FRANCISCO D
2150 CORAL WAY
SUITE 4TH FLOOR
MIAMI, FL 33145 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: P
Name: TORRES, LEYDA
Address: 15160 SW 136 ST UNIT 18
City-St-Zip: MIAMI, FL 33196

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: LEYDA TORRES

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date