2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2009
Secretary of State

DOCUMENT# P02000050720

Entity Name: PHYSICIANS MANAGEMENT NETWORK OF FLORIDA, INC.

Current Principal Place of Business:

701 NW 57TH AVE, S-300
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

701 NW 57TH AVE, S-300
MIAMI, FL 33126

New Mailing Address:

FEI Number: 04-3651037 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PHILIP MEDVIN, PROFESSIONAL ASSOCIATION
4112 AURORA STREET
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PHILIP MEDVIN, PROFESSIONAL ASSOCIATION
1699 CORAL WAY SUITE 311
MIAMI, FL 33145 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: JOSHUA MEDVIN 03/25/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete
Name: BEHAR, VICTOR
Address: 701 NW 57TH AVE, S-300
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: VICTOR BEHAR CEO 03/25/2009
Electronic Signature of Signing Officer or Director Date