2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113912

FILED Feb 02, 2011 Secretary of State

Entity Name: PRIMARY CARE NETWORK MANAGEMENT, INC.

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

995 N. MIAMI BEACH BLVD., STE #100 N. MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

995 N. MIAMI BEACH BLVD., STE #100 N. MIAMI BEACH, FL 33162

FEI Number: 47-0893288 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, WILFREDO V 995 N. MIAMI BEACH BLVD., STE. #100 NORTH MIAMI BEACH, FL 33134 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

OFFICERS AND DIRECTORS:

Title: D/T

Name: GONZALEZ, WILFREDO V Address: 2200 COUNTRY CLUB PRADO City-St-Zip: CORAL GABLES, FL 33134

Title: DPC

Name: MOLINA, RODOLFO M.D.
Address: 4055 VENTURA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: D/S

Name: BRAVO, OCTAVIO A Address: 11782 SW 92 TERR City-St-Zip: MIAMI, FL 33186

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: WILFREDO GONZALEZ D/T 02/02/2011