

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004779

FILED
Apr 30, 2011
Secretary of State

Entity Name: FLORIDA HEALTHCARE NETWORK, INC.

Current Principal Place of Business:

9135 SW 87 AVENUE
MIAMI, FL 33176

New Principal Place of Business:

9000 SW 87 CT
SUITE 209
MIAMI, FL 33176

Current Mailing Address:

9135 SW 87 AVENUE
MIAMI, FL 33176

New Mailing Address:

9000 SW 87 CT
SUITE 209
MIAMI, FL 33176

FEI Number: 04-3735927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREDA, ALEX
9135 SW 87AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PEREDA, ALEX
9000 SW 87 CT
SUITE 209
MIAMI, FL 33176 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: ALEX PEREDA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV
Name: PEREDA, ALEX
Address: 9000 SW 87 CT. SUITE 209
City-St-Zip: MIAMI, FL 33176

Title: ST
Name: PEREDA, ALEX
Address: 9000 SW 87 CT SUITE 209
City-St-Zip: MIAMI, FL 33176

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: ALEX PEREDA

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date