

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068374

FILED  
Feb 17, 2010  
Secretary of State

**Entity Name:** MEDICA HEALTHCARE PLANS, INC.

**Current Principal Place of Business:**

4000 PONCE DE LEON BLVD.  
SUITE 650  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

4000 PONCE DE LEON BLVD.  
SUITE 650  
CORAL GABLES, FL 33146

**New Mailing Address:**

**FEI Number:** 01-0788576

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PEREZ, MARTINIANO J  
4000 PONCE DE LEON BLVD.  
SUITE 650  
CORAL GABLES, FL 33146 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** PEREZ, RAFAEL  
**Address:** 4000 PONCE DE LEON BLVD. SUITE 650  
**City-St-Zip:** CORAL GABLES, FL 33146

**Title:** T  
**Name:** PEREZ, MARTINIANO J  
**Address:** 4000 PONCE DE LEON BLVD. SUITE 650  
**City-St-Zip:** CORAL GABLES, FL 33146

**Title:** D  
**Name:** HERNANDEZ, ALBERTO  
**Address:** 2695 LEJEUNE ROAD, SUITE 300  
**City-St-Zip:** CORAL GABLES, FL 33146

**Title:** D  
**Name:** SANTOS, GERARDO  
**Address:** 2695 LEJEUNE ROAD, SUITE 300  
**City-St-Zip:** CORAL GABLES, FL 33146

**Title:** D  
**Name:** CRUZ, ARMANDO  
**Address:** 825 S.W. 87 AVENUE, SUITE 1  
**City-St-Zip:** MIAMI, FL 33174

**Title:** D  
**Name:** HENRIQUES, ADOLFO  
**Address:** 2855 SOUT LEJEUNE ROAD  
**City-St-Zip:** CORAL GABLES, FL 33134

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:** MARTINIANO PEREZ

○

02/17/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date