

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013736

FILED
Apr 27, 2007
Secretary of State

Entity Name: PHYSICIAN PARTNERS PLUS, INC.

Current Principal Place of Business:

14411 COMMERCE WAY
STE. 420
MIAMI, FL 33016

New Principal Place of Business:

13457 MAJESTIC WAY
COOPER CITY, FL 33330

Current Mailing Address:

14411 COMMERCE WAY
STE. 420
MIAMI, FL 33016

New Mailing Address:

13457 MAJESTICE WAY
COOPER CITY, FL 33330

FEI Number: 20-0620176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRO, HERNANDEZ
14411 COMMERCE WAY
SUITE 420
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

PEDRO, HERNANDEZ
13457 MAJESTICE WAY
COOPER CITY, FL 33330 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: PEDRO HERNANDEZ

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HERNANDEZ, PEDRO
Address: 13457 MAJESTIC WAY
City-St-Zip: COOPER CITY, FL 33330

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: PEDRO HERNANDEZ

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04/27/2007

Electronic Signature of Signing Officer or Director

Date