2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 12, 2009
Secretary of State

DOCUMENT# P04000016591

Entity Name: PRIMARY CARE OF MIAMI, P.A.

Current Principal Place of Business:

2740 SW 97 AVENUE
A110
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2740 SW 97 AVENUE
A110
MIAMI, FL 33165

New Mailing Address:

FEI Number: 61-1468374 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TORRES, MANUEL B MD
12353 SW 122 COURT
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: TORRES, MANUEL B
Address: 12353 S.W. 122 COURT
City-St-Zip: MIAMI, FL 33186

Title: S (X) Delete
Name: TORRES, MONIQUE S
Address: 12353 S.W. 122 COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVP (X) Change ( ) Addition
Name: TORRES, MANUEL B
Address: 12353 S.W. 122 COURT
City-St-Zip: MIAMI, FL 33186

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: MANUEL B. TORRES PSVP 11/12/2009

Electronic Signature of Signing Officer or Director — Date