

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142625

FILED
Apr 24, 2007
Secretary of State

Entity Name: PHYSICIAN RESOURCE NETWORK, INC.

Current Principal Place of Business:

15584 SW 63 STREET
MIAMI, FL 33193

New Principal Place of Business:

11479 SW 40 ST
MIAMI, FL 33165

Current Mailing Address:

15584 SW 63 STREET
MIAMI, FL 33193

New Mailing Address:

11479 SW 40 ST
MIAMI, FL 33165

FEI Number: 41-2184093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENT, MARTA
15584 SW 63 STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

TORRENT, MARTA
11479 SW 40 ST
MIAMI, FL 33165 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: MARTA TORRENT

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRENT, MARTA
Address: 15584 SW 63 STREET
City-St-Zip: MIAMI, FL 33193

Title: V () Delete
Name: LOPEZ, MARIA E
Address: 15584 SW 63 STREET
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRENT, MARTA
Address: 11479 SW 40 ST
City-St-Zip: MIAMI, FL 33165

Title: V (X) Change () Addition
Name: LOPEZ, MARIA E
Address: 11479 SW 40 ST
City-St-Zip: MIAMI, FL 33165

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: MARTA TORRENT

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date