

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121690

FILED
Feb 21, 2011
Secretary of State

Entity Name: MEDICA HEALTH PLANS OF FLORIDA, 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: 20-3391186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARTINIANO
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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: HERNANDEZ, ALBERTO
Address: 2695 LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: SANTOS, GERARDO
Address: 2695 LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33146

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

Title: D
Name: HENRIQUES, ADOLFO
Address: 2855 S. LE JEUNE 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

CFO

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date