

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147882

FILED
Feb 23, 2012
Secretary of State

Entity Name: PROVIDER II CORPORATION

Current Principal Place of Business:

2015 SW 20TH STREET
SUITE 101
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2015 SW 20TH STREET
SUITE 101
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 68-0616655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, ROBERT
2015 SW 20TH STREET
SUITE 101
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

ANDERSEN, THOMAS
2665 S. BAYSHORE DRIVE
SUITE 1001
COCONUT GROVE, FL 33133 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: THOMAS ANDERSEN

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: ANDERSEN, THOMAS
Address: 2665 S. BAYSHORE DRIVE, STE 1001
City-St-Zip: COCONUT GROVE, FL 33313

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: THOMAS ANDERSEN

MGR

02/23/2012

Electronic Signature of Signing Officer or Director

Date