

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017322

FILED
Apr 28, 2011
Secretary of State

Entity Name: PROVISION HEALTH CARE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

6800 BIRD RD
286
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6800 BIRD RD
286
MIAMI, FL 33155

New Mailing Address:

FEI Number: 06-1768633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALJOE, GARY S
99 N.W. 183RD STREET
126
MIAMI, FL 33169 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: CEO
Name: CHAMORRO, EMILIANO
Address: 15747 SW 147TH STREET
City-St-Zip: MIAMI, FL 33196

Title: SECR
Name: LEMONIOUS, KATRINA
Address: 8287 SW 128 STREET, SUITE # 112
City-St-Zip: MIAMI, FL 33156

Title: DIR
Name: LOUIS, NICOLE
Address: 6800 BIRD RD #286
City-St-Zip: MIAMI, FL 33155 US

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: EMILIANO CHAMORRO

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date