2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017322

FILED Apr 27, 2012 Secretary of State

Entity Name: PROVISION HEALTH CARE MANAGEMENT GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

6800 BIRD RD 286

MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

6800 BIRD RD 286

MIAMI, FL 33155

FEI Number: 06-1768633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALJOE, GARY S
99 N.W. 183RD STREET
126
MIAMI, FL 33169 US

ALJOE, GARY S
19501 NE 10TH AVENUE
303
MIAMI, FL 33179 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: GARY ALJOE 04/27/2012

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: NICOLE LOUIS DIR 04/27/2012