

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025289

Entity Name: PRC HEALTH CORP.

FILED
Jul 19, 2007
Secretary of State

Current Principal Place of Business:

727 JEFFERSON AVE #1
MIAMI BEACH, FL 33139

New Principal Place of Business:

2529 SW 24 TERR
MIAMI, FL 33145 US

Current Mailing Address:

727 JEFFERSON AVE #1
MIAMI BEACH, FL 33139

New Mailing Address:

2529 SW 24 TERR
MIAMI, FL 33145 US

FEI Number: 20-4480922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERIN, PAUL D
727 JEFFERSON AVE #1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CALDERIN, PAUL D
2529 SW 24 TERR
MIAMI, FL 33145 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: PAUL D CALDERIN

07/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CALDERIN, PAUL D
Address: 727 JEFFERSON AVE #1
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALDERIN, PAUL D
Address: 2529 SW 24 TERR
City-St-Zip: MIAMI, FL 33145

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: PAUL D CALDERIN

P

07/19/2007

Electronic Signature of Signing Officer or Director

Date