

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150853

Entity Name: P.C. HEALTH NETWORK, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

6355 NW 36TH STREET SUITE 503
MIAMI, FL 33166

New Principal Place of Business:

6355 NW 36TH STREET SUITE 500
MIAMI, FL 33166

Current Mailing Address:

6355 NW 36TH STREET SUITE 503
MIAMI, FL 33166

New Mailing Address:

6355 NW 36TH STREET SUITE 500
MIAMI, FL 33166

FEI Number: 51-0625236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, MANUEL E ESQ
6355 NW 36TH STREET SUITE 503
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

IGLESIAS, MANUEL E ESQ
6355 NW 36TH STREET SUITE 500
MIAMI, FL 33166 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: MANUEL E. IGLESIAS

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, EDDY
Address: 6355 NW 36TH STREET SUITE 503
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: FERNANDEZ, EDDY F PR
Address: 6426 COLLINS AVE APT 1008
City-St-Zip: MIAMI BEACH, FL 33141

Title: DIR () Change (X) Addition
Name: CARRASQUILLO, CARLOS R VICE PR
Address: 6355 NW 36TH STREET, SUITE 500
City-St-Zip: VIRGINIA GARDENS, FL 33166 US

Title: D () Change (X) Addition
Name: IGLESIAS, MANUEL
Address: 6355 NW 36TH STREET, SUITE 500
City-St-Zip: VIRGINIA GARDENS, FL 33166

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: EDDY F. FERNANDEZ

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date