

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085291

FILED  
Apr 15, 2008  
Secretary of State

Entity Name: PRIMECARE MEDICAL MANAGEMENT CORP.

## Current Principal Place of Business:

1144 SE 3RD AVE.  
FORT LAUDERDALE, FL 33316

## New Principal Place of Business:

4131 SW 6 ST  
MIAMI, FL 33134

## Current Mailing Address:

1144 SE 3RD AVE.  
FORT LAUDERDALE, FL 33316

## New Mailing Address:

P.O. BOX 351597  
MIAMI, FL 33135

FEI Number: 26-0645265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BEILLY, BRADFORD J ESQ.  
1144 SE 3RD AVE.  
FORT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ZAYAS, LUIS F  
Address: 1144 SE 3RD AVE.  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD ( ) Delete  
Name: MORERA, ISMAEL S  
Address: 1144 SE 3RD AVE.  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SD ( ) Delete  
Name: WHETSELL, ROSEMARY A  
Address: 1144 SE 3RD AVE.  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D ( ) Delete  
Name: NAPOLES, ESTHER R  
Address: 1144 SE 3RD AVE.  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D ( ) Delete  
Name: ALZUGARAY, SERGIO S  
Address: 1144 SE 3RD AVE.  
City-St-Zip: FORT LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LUIS F. ZAYAS

PD

04/15/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date