

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085291

FILED
Feb 21, 2011
Secretary of State

Entity Name: PRIMECARE MEDICAL MANAGEMENT CORP.

Current Principal Place of Business:

4131 SW 6 ST
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 351597
MIAMI, FL 33135

New Mailing Address:

FEI Number: 26-0645265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: LUIS ZAYAS

PD

02/21/2011

Electronic Signature of Signing Officer or Director

_____ Date