

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103360

FILED
Apr 30, 2009
Secretary of State

Entity Name: PHYSICIANS CARE GROUP HEALTH CHOICE, INC.

Current Principal Place of Business:

4201 PALM AVENUE
SUITE C
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4201 PALM AVENUE
SUITE C
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 26-1097707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, ENRIQUE
4201 PALM AVENUE
SUITE C
HIALEAH, FL 33012 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: ZAMORA, ENRIQUE
Address: 3520 W. 18 AVE # 115
City-St-Zip: HIALEAH, FL 33012

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MD () Change (X) Addition
Name: MONTERO, ANGEL
Address: 4201 PALM AVE. STE C
City-St-Zip: HIALEAH, FL 33012

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: ENRIQUE ZAMORA

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date