

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093832

Entity Name: FLORIDA PCP NETWORK, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

2700 NORTH ATLANTIC AVENUE
STE 802
DAYTNA BEACH, FL 32118

New Principal Place of Business:

12255 LAKE LOOP ROAD
COOPER CITY, FL 33330

Current Mailing Address:

2700 NORTH ATLANTIC AVENUE
STE 802
DAYTNA BEACH, FL 32118

New Mailing Address:

PO BOX 551655
FORT LAUDERDALE, FL 33355

FEI Number: 26-3625387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARLOS
2700 NORTH ATLANTIC AVENUE
STE 802
DAYTNA BEACH, FL 32118 US

Name and Address of New Registered Agent:

PEREZ, CARLOS
12255 LAKE LOOP ROAD
COOPER CITY, FL 33330 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: CARLOS PEREZ

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PEREZ, CARLOS
Address: 2700 NORTH ATLANTIC AVENUE STE 802
City-St-Zip: DAYTNA BEACH, FL 32118

Title: VD () Delete
Name: DIAZ, RENE
Address: 2700 NORTH ATLANTIC AVENUE STE 802
City-St-Zip: DAYTNA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PEREZ, CARLOS
Address: 12255 LAKE LOOP ROAD
City-St-Zip: COOPER CITY, FL 33330

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: CARLOS PEREZ

PSDT

04/22/2009

Electronic Signature of Signing Officer or Director

Date