

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067392

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: SIMPLY HEALTHCARE HOLDINGS, INC.

## Current Principal Place of Business:

1701 PONCE DE LEON BLVD.  
SUITE 300  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

1701 PONCE DE LEON BLVD  
SUITE 300  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 27-0757414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS  
ROAD # 221E  
PALM BEACH GARDENS, FL 33410 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: D  
Name: FERNANDEZ, MICHAEL B PRES  
Address: 121 ALHAMBRA PLAZA SUITE 1100  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: JIMENEZ, PETER L COO  
Address: 1701 PONCE DE LEON BLVD SUITE 300  
City-St-Zip: CORAL GABLES, FL 33134

Title: VS  
Name: RICO, JORGE L VP/SEC  
Address: 121 ALHAMBRA PLAZA SUITE 1100  
City-St-Zip: CORAL GABLES, FL 33134

Title: VTD  
Name: CABRERA, MARCIO C VP/T  
Address: 1701 PONCE DE LEON BLVD SUITE 300  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: MEDEL, ROGER  
Address: 1701 PONCE DE LEON BLVD SUITE 300  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: ALVAREZ, CESAR  
Address: 1701 PONCE DE LEON BLVD SUITE 300  
City-St-Zip: CORAL GABLES, FL 33134

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: MARCIO CABRERA

VTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date