

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054498

FILED
Mar 25, 2012
Secretary of State

Entity Name: PRIMARY FAMILY HEALTH CARE, INC.

Current Principal Place of Business:

11601 BISCAYNE BLVD., STE. 202
MIAMI, FL 33181

New Principal Place of Business:

11601 BISCAYNE BLVD
SUITE 202
MIAMI, FL 33181

Current Mailing Address:

11601 BISCAYNE BLVD., STE. 202
MIAMI, FL 33181

New Mailing Address:

11601 BISCAYNE BLVD
SUITE 202
MIAMI, FL 33181

FEI Number: 27-2961984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, GLADYS
110 NW 63RD AVENUE
MIAMI, FL 33126 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: P
Name: AVILA, GLADYS
Address: 110 NW 63 AVE
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: FRANCO, GERARDO J
Address: 3300 BIRD AVE #105
City-St-Zip: MIAMI, FL 33133

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: GERARDO J. FRANCO

VP

03/25/2012

Electronic Signature of Signing Officer or Director

Date