

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033669

Entity Name: AMERICAN PROVIDERS, INC.

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

2000 NW 89TH PLACE  
DORAL, FL 33172 US

## New Principal Place of Business:

## Current Mailing Address:

2000 NW 89TH PLACE  
DORAL, FL 33172 US

## New Mailing Address:

FEI Number: 65-0413066

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DORCHAK, KENNETH J  
11900 BISCAYNE BLVD  
NORTH MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

LINARES, AMELIA  
2000 NW 89 PLACE  
DORAL, FL 33172 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: AMELIA LINARES

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LINARES, AMELIA  
Address: 2000 NW 89 PLACE  
City-St-Zip: DORAL, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AMELIA LINARES

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date