

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004953

FILED
Mar 01, 2012
Secretary of State

Entity Name: METROPOLITAN HEALTH NETWORKS, INC.

Current Principal Place of Business:

777 YAMATO ROAD
SUITE 510
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

777 YAMATO ROAD
SUITE 510, LEGAL DEPARTMENT
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0635748

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: CCEO
Name: EARLEY, MICHAEL M
Address: 777 YAMATO ROAD, SUITE 510
City-St-Zip: BOCA RATON, FL 33431

Title: PCOO
Name: GUETHON, JOSE A
Address: 777 YAMATO ROAD, SUITE 510
City-St-Zip: BOCA RATON, FL 33431

Title: CFO
Name: SABO, ROBERT J
Address: 777 YAMATO ROAD, SUITE 510
City-St-Zip: BOCA RATON, FL 33431

Title: S
Name: PALENZUELA, ROBERTO L
Address: 777 YAMATO ROAD, SUITE 510
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: KOWALOFF, ARTHUR D
Address: 777 YAMATO ROAD, SUITE 510
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: GUNNELL, CASEY L
Address: 777 YAMATO ROAD, SUITE 510
City-St-Zip: BOCA RATON, FL 33431

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: ROBERTO L. PALENZUELA

S

03/01/2012

Electronic Signature of Signing Officer or Director

Date