2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 21, 2008
Secretary of State

DOCUMENT# P96000027654

Entity Name: PROVIDA HEALTHCARE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1300 S US1
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 959
BUNNELL, FL 32110

New Mailing Address:

P.O. BOX 730956
ORMOND BEACH, FL 32173

FEI Number: 65-0692321 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DENES, GREG
14255 US HIGHWAY ONE
243
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

ABRAHAM, ROBERT
149 S. RIDGEWOOD AVENUE
500
DAYTONA BEACH, FL 32114 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: ROBERT ABRAHAM 05/21/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete
Name: CANTILLO, JULIAN
Address: P.O. BOX 959
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition
Name: CANTILLO, JULIAN
Address: P.O. BOX 730956
City-St-Zip: ORMOND BEACH, FL 32173

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: JULIAN G. CANTILLO P 05/21/2008
Electronic Signature of Signing Officer or Director Date