

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059044

FILED  
Feb 17, 2010  
Secretary of State

**Entity Name:** PREFERRED CARE PARTNERS HOLDING, CORP.

**Current Principal Place of Business:**

9100 S DADELAND BLVD  
SUITE 1250  
MIAMI, FL 33156 US

**New Principal Place of Business:**

**Current Mailing Address:**

9100 S DADELAND BLVD  
SUITE 1250  
MIAMI, FL 33156 US

**New Mailing Address:**

**FEI Number:** 65-0683927

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARUNCHO, JOSEPH L  
9100 S DADELAND BLVD  
SUITE 1250  
MIAMI, FL 33156 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PDS  
**Name:** CARUNCHO, JOSEPH L  
**Address:** 16840 SW 82ND AVE  
**City-St-Zip:** MIAMI, FL 33157

**Title:** D  
**Name:** WALLACE, MILTON J  
**Address:** 1111 BRICKELL AVENUE, #2150  
**City-St-Zip:** MIAMI, FL 33131

**Title:** D  
**Name:** POZO, JUSTO L  
**Address:** 13255 OLD CUTLER ROAD  
**City-St-Zip:** PINECREST, FL 33156

**Title:** D  
**Name:** SHAPIRO, ARTHUR MD  
**Address:** 3141 ROYAL PALM AVENUE  
**City-St-Zip:** MIAMI BEACH, FL 33140

**Title:** D  
**Name:** FERRER, CARLOS  
**Address:** 10 GLENVILLE STREET  
**City-St-Zip:** GREENWICH, CT 06831

**Title:** D  
**Name:** LONGSON, KEITH  
**Address:** 10 GLENVILLE STREET  
**City-St-Zip:** GREENWICH, CT 06831

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:** JOSEPH L. CARUNCHO

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date