

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059044

FILED
Jan 14, 2011
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

OFFICERS AND DIRECTORS:

Title: PDS
Name: CARUNCHO, JOSEPH L
Address: 9100 S. DADELAND BLVD., #1250
City-St-Zip: MIAMI, FL 33156

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

PDS

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date