2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031752

FILED Jan 04, 2011 Secretary of State

Entity Name: CONTINUCARE PHYSICIAN PRACTICE MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

7200 CORPORATE CENTER DR SUITE 600 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

7200 CORPORATE CENTER DR SUITE 600 MIAMI, FL 33126

FEI Number: 65-0748363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: PFENNIGER, RICHARD C JR Address: 7200 CORP. CTR DR City-St-Zip: MIAMI, FL 33126

Title: CFO

Name: FERNANDEZ, FERNANDO
Address: 7200 CORPORATE CENTER DR

City-St-Zip: MIAMI, FL 33126

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: FERNANDO FERNANDEZ CFO 01/04/2011