

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 04, 2008 08:00 AM**  
**Secretary of State**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                            |         |                                                                                                                               |                                                                                                             |  |
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| <b>DOCUMENT # P98000086626</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                            |         |                                                                                                                               |                                                                                                             |  |
| <b>1. Entity Name</b><br>PREFERRED CARE PARTNERS, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                            |         |                                                                                                                               |                                                                                                             |  |
| <b>Principal Place of Business</b><br>9100 S. DADELAND BLVD.<br>SUITE 1250<br>MIAMI, FL 33156                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                            |         | <b>Mailing Address</b><br>9100 S. DADELAND BLVD.<br>SUITE 1250<br>MIAMI, FL 33156                                             |                                                                                                             |  |
| <b>2. Principal Place of Business - No P.O. Box #</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                            |         | <b>3. Mailing Address</b>                                                                                                     |                                                                                                             |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                            |         | Suite, Apt. #, etc.                                                                                                           |                                                                                                             |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                            |         | City & State                                                                                                                  |                                                                                                             |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                            | Country |                                                                                                                               | Zip                                                                                                         |  |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                            | Country |                                                                                                                               | 02122008    Chg-P    CR2E034 (12/06)                                                                        |  |
| <b>4. FEI Number</b><br>65-0885893                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                            |         |                                                                                                                               | Applied For<br><input type="checkbox"/> Not Applicable                                                      |  |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                            |         |                                                                                                                               | <b>\$8.75 Additional Fee Required</b>                                                                       |  |
| <b>6. Name and Address of Current Registered Agent</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                            |         | <b>7. Name and Address of New Registered Agent</b>                                                                            |                                                                                                             |  |
| ONORATI, ANNETTE C ESQ.<br>9100 S. DADELAND BLVD.<br>SUITE 1250<br>MIAMI, FL 33156                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                            |         | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL    Zip Code                                          |                                                                                                             |  |
| <b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                            |         |                                                                                                                               |                                                                                                             |  |
| SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating)    DATE: _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                            |         |                                                                                                                               |                                                                                                             |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2008 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                            |         | <b>9. Election Campaign Financing</b><br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |                                                                                                             |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                            |         | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                  |                                                                                                             |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | S<br>ONORATI, ANNETTE C<br>9100 S. DADELAND BLVD., STE 1250<br>MIAMI, FL 33156 <input type="checkbox"/> Delete             |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | PTD<br>POZO, JUSTO L<br>9100 S. DADELAND BLVD., STE 1250<br>MIAMI, FL 33156 <input type="checkbox"/> Delete                |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                | 060000880199<br>04/15/08-80052-003 150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | D<br>LOPEZ-FERNANDEZ, ORLANDO JR MD<br>9100 S. DADELAND BLVD., STE 1250<br>MIAMI, FL 33156 <input type="checkbox"/> Delete |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | D<br>SHAPIRO, ARTHUR<br>3141 ROYAL PALM AVENUE<br>MIAMI, FL 33140 <input type="checkbox"/> Delete                          |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | D<br>WALLACE, MILTON J<br>1111 BRICKELL AVENUE, #2150<br>MIAMI, FL 33131 <input type="checkbox"/> Delete                   |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | D<br>FERRER, CARLOS<br>10 GLENVILLE STREET<br>GREENWICH, CT 06831 <input type="checkbox"/> Delete                          |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                           |  |
| <b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b> |                                                                                                                            |         |                                                                                                                               |                                                                                                             |  |
| <b>SIGNATURE:</b> _____ <i>Justo L. Pozo, President</i> 3/17/08    305-670-8440                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                            |         |                                                                                                                               |                                                                                                             |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Date    Daytime Phone #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                            |         |                                                                                                                               |                                                                                                             |  |