2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059044

Entity Name: PREFERRED CARE PARTNERS HOLDING, CORP.

FILED
Apr 18, 2023
Secretary of State
7390927634CC

Current Principal Place of Business:

9100 SOUTH DADELAND BOULEVARD SUITE 1250 MIAMI, FL 33156

Current Mailing Address:

9100 SOUTH DADELAND BOULEVARD SUITE 1250 MIAMI, FL 33156 US

FEI Number: 65-0683927 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 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

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title DIRECTOR

Name MURRELL, III, WARREN PAUL Name VELASCO, JR., JOSE LUIS

Address 3838 NORTH CAUSEWAY Address 9100 SOUTH DADELAND BOULEVARD

BOULEVARD,SUITE 2200

City-State-Zip: METAIRIE LA 70002

City-State-Zip: MIAMI FL 33156

Title TREASURER Title SECRETARY

Name GILL, PETER MARSHALL Name LANG, HEATHER ANASTASIA

Address 9900 BREN ROAD EAST Address 9900 BREN ROAD EAST
City-State-Zip: MINNETONKA MN 55343
City-State-Zip: MINNETONKA MN 55343

Title CFO

Name MUST FILL, VACANCY

Address 9100 SOUTH DADELAND BOULEVARD

SUITE 1250

City-State-Zip: MIAMI FL 33156

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: HEATHER ANASTASIA LANG

SECRETARY

04/18/2023