UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM 8-K/A Amendment No. 2

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): January 17, 2003

LATINOCARE MANAGEMENT CORPORATION (Exact name of registrant as specified in its charter)

Nevada

(State or other jurisdiction of incorporation)

0-13215

(Commission File Number)

84-0940146 (I.R.S. Employer Identification No.)

959 Walnut Avenue, Suite 250, Pasadena, California 91107 (New Address of Principal Executive Offices) (Zip Code)

Registrant's New Telephone Number, Including Area Code: (626) 583-1115

if changed since last report)

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ITEM 1. CHANGES IN CONTROL OF REGISTRANT

Not applicable.

ITEM 2. ACQUISITION OR DISPOSITION OF ASSETS

Not Applicable.

ITEM 3. BANKRUPCTY OR RECEIVERSHIP

Not Applicable.

ITEM 4. CHANGES IN REGISTRANT'S CERTIFYING ACCOUNTANT

Not Applicable.

ITEM 5. OTHER EVENTS.

The Company has relocated to 959 Walnut Avenue, Suite 250, Pasadena, California 91107. The new telephone number is (626) 583-1115.

ITEM 6. RESIGNATION OF DIRECTORS AND APPOINTMENT OF NEW DIRECTORS

On January 17, 2003, the Company received a letter of resignation from Joseph Luevanos. Pursuant to the letter Mr. Luevanos resigned as a director and Chief Financial Officer of the Company effective July 1, 2002. Mr. Luevanos resigned in order to pursue other interests.

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ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIALS & EXHIBITS

(a) Financial Statements of Business Acquired

Not Applicable.

(b) Pro Forma Financial Information

Not Applicable.

(c) Exhibits

Not Applicable.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: February 4, 2003

\s\ Jose J. Gonzalez

Jose J. Gonzalez, President