

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012109

FILED
Jan 06, 2010
Secretary of State

Entity Name: PROFESSIONAL HEALTHED BROKERS, INC

Current Principal Place of Business:

% ROLANDO SANCHEZ
169 E FLAGLER STREET, SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

% ROLANDO SANCHEZ
169 E FLAGLER STREET, SUITE 800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1552584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ROLANDO
169 E FLAGLER STREET
SUITE 800
MIAMI, FL 33131 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: PD
Name: SANCHEZ, ROLANDO
Address: 169 E FLAGLER STREET, SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: SANCHEZ, ALEXIS
Address: 169 E FLAGLER STREET, SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: TD
Name: SANCHEZ, DANIEL
Address: 169 E FLAGLER STREET, SUITE 800
City-St-Zip: MIAMI, FL 33131

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROLANDO SANCHEZ

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date