

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048800

FILED
Apr 21, 2011
Secretary of State

Entity Name: HEALTHSUN HEALTH PLANS, INC.

Current Principal Place of Business:

1205 S.W. 37TH AVENUE
SUITE 201
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1205 S.W. 37TH AVENUE
SUITE 201
MIAMI, FL 33135

New Mailing Address:

200 S. BISCAYNE BLVD.
SUITE 3900
MIAMI, FL 33131

FEI Number: 20-0982649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, MARC H
200 S. BISCAYNE BLVD.
SUITE #3900
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: DP
Name: FUSTER, ALEXANDER
Address: 1205 SW 37TH AVENUE, #201
City-St-Zip: MIAMI, FL 33135

Title: DV
Name: ALVAREZ, CLAUDIO
Address: 1205 SW 37TH AVENUE, #201
City-St-Zip: MIAMI, FL 33135

Title: DT
Name: CORONA, RAMON
Address: 1205 SW 37TH AVENUE, #201
City-St-Zip: MIAMI, FL 33135

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: ALEXANDER FUSTER

DP

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date