

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028174

FILED
Apr 29, 2006
Secretary of State

Entity Name: CONSOLIDATED HEALTH TRANSPORTATION, INC.

Current Principal Place of Business:

10773 N.W. 58TH ST
PMB 351
MIAMI, FL 33178

New Principal Place of Business:

201 RACKET CLUB
N 321
WESTON, FL 33326

Current Mailing Address:

10773 N.W. 58TH ST
PMB 351
MIAMI, FL 33178

New Mailing Address:

201 RACKET CLUB
N 321
WESTON, FL 33326

FEI Number: 20-2400951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JORGE
15511 S.W. 152ND LANE
MIAMI, FL 33187 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARIN, FRANK
Address: PMB 351 10773 N.W. 58 ST
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: MARIN, EVELYN
Address: PISO 2 APT A-2 COLINAS DEL NEVERI, PUERTO
City-St-Zip: VENEZUELA, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARIN, FRANK
Address: 201 RACKET CLUB # N 321
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FRANK MARIN

D

04/29/2006

Electronic Signature of Signing Officer or Director

Date