

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020629

FILED
Jan 23, 2009
Secretary of State

Entity Name: VERITAS HEALTH SOLUTIONS, INC

Current Principal Place of Business:

17555 NW 2ND AVENUE
STE 400-3
MIAMI GARDENS, FL 33055

New Principal Place of Business:

17555 NW 2ND AVENUE
STE 400-3
MIAMI GARDENS, FL 33169

Current Mailing Address:

160 NW 176TH ST, STE 400-3
MIAMI, FL 33169

New Mailing Address:

160 NW 176TH ST, STE 400-3
STE 400-3
MIAMI, FL 33169

FEI Number: 26-2115271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: VERA, JESUS S
Address: 160 NORTHWEST 176TH STREET
City-St-Zip: MIAMI, FL 33169

Title: S () Delete
Name: VERA, ROSA
Address: 17555 NW 2ND AVE, STE 400-3
City-St-Zip: MIAMI GARDENS, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERA, JESUS S
Address: 21365 NW ND AVE
City-St-Zip: MIAMI, FL 33169

Title: S (X) Change () Addition
Name: VERA, ROSA
Address: 4102 EAST SILVERADO CIRCLE
City-St-Zip: DAVIE, FL 33024

I hereby certify that the information supplied with this filing does not qualify 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: JESUS SANTIAGO VERA

PD

01/23/2009

Electronic Signature of Signing Officer or Director

Date